2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# S72616

Entity Name: LABERT CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVE.
SUITE 820
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE.
SUITE 820
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0277693 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LABRADA, JEAN
1110 BRICKELL AVE
SUITE 820
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LABRADA, JEAN L
Address: 1110 BRICKEL AVE., SUITE 820
City-St-Zip: MIAMI, FL 33131

Title: V
Name: LABRADA, IVONNE
Address: 1110 BRICKELL AVE., SUITE 820
City-St-Zip: MIAMI, FL 33131

Title: S
Name: DAVIS, MARY
Address: 1110 BRICKELL AVE., SUITE 820
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN L. LABRADA P 04/30/2012

Electronic Signature of Signing Officer or Director Date