

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180094

FILED
Mar 03, 2012
Secretary of State

Entity Name: L & A CORP.

Current Principal Place of Business:

6166 PINE TREE DRIVE
MIAMI BEACH, FL 331402129

New Principal Place of Business:

6166 PINE TREE DRIVE
MIAMI BEACH, FL 331402129 US

Current Mailing Address:

6166 PINE TREE DRIVE
MIAMI BEACH, FL 331402129

New Mailing Address:

6166 PINE TREE DRIVE
MIAMI BEACH, FL 331402129 US

FEI Number: 59-0731461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SYLVIA
6166 PINE TREE DRIVE
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

COHEN, SYLVIA
6166 PINE TREE DRIVE
MIAMI BCH, FL 331402129 US

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:

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, SYLVIA
Address: 6166 PINETREE DR.
City-St-Zip: MIAMI BEACH, FL 331402129 US

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: SYLVIA COHEN

PD

03/03/2012

Electronic Signature of Signing Officer or Director

Date