2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350529

FILED Mar 14, 2012 Secretary of State

Entity Name: LAUDERHILL TEN MANAGEMENT CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4301 NW 16TH ST

LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

4301 NW 16TH ST

LAUDERHILL, FL 33313 US

FEI Number: 59-1272418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RACETTE, JACQUES 4301 NW 16TH ST

LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAILLY, RAYMOND

Address: 4431 NW 16TH STREET, #H-111

City-St-Zip: LAUDERHILL, FL 33313

Title: VP

Name: MCGRAW, WILFRED
Address: 4299 NW 16TH ST A-311
City-St-Zip: LAUDERHILL, FL 33313

Title: T

Name: MOISAN, MICHEL
Address: 4411 NW 16TH ST F-106
City-St-Zip: LAUDERHILL, FL 33313

Title:

 Name:
 PLOURDE, BENOIT

 Address:
 4321 NW 16TH ST C-102

 City-St-Zip:
 LAUDERHILL, FL 33313

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: RAYMOND MAILLY P 03/14/2012