2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049401

Entity Name: LACOR CORPORATION

FILED Jan 17, 2012 Secretary of State

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

1633 E. VINE STREET

SUITE 212

KISSIMMEE, FL 34744

New Mailing Address: Current Mailing Address:

1633 E. VINE STREET SUITE 212

KISSIMMEE, FL 34744 US

FEI Number: 20-5486578 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:

COTTIN, LAURA C MRS 1633 E. VINE STREET KISSIMMEE KISSIMMEE, FL 34744 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:

COTTIN, HECTOR A Name:

1633E VINE STREET SUITE 212 Address:

City-St-Zip: KISSIMMEE, FL 34744

Title: MRS

COTTIN, LAURA C Name:

3002 SILVER WOOD DRIVE Address: KISSIMMEE, FL 34741 US City-St-Zip:

Title: MS

COTTIN, MARIELA Name:

3002 SILVER WOOD DRIVE Address: City-St-Zip: KISSIMMEE, FL 34741 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: LAURA C. COTTIN **MRS** 01/17/2012