

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027884

Entity Name: LAKOLED INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

4045 SHERIDAN AVE
322
MIAMI BEACH, FL 33140

New Principal Place of Business:

16699 COLLINS AVENUE
3508
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

4045 SHERIDAN AVE
322
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 11-3808151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLEDOV, ANDREY
4045 SHERIDAN AVE
322
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KOLEDOV, ANDREY
16699 COLLINS AVENUE
3508
SUNNY ISLES BEACH, FL 33160 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: ANDREY KOLEDOV

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KOLEDOV, ANDREY
Address: 4045 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP
Name: KOLEDOVA, MARINA
Address: 4045 SHERIDAN AVE, #322
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREY KOLEDOV

DP

03/25/2012

Electronic Signature of Signing Officer or Director

Date