2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000001043

Entity Name: 528 LOIS CORPORATION

FILED Jan 10, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 528 N LOIS CT WEST PALM BEACH, FL 33413 **Current Mailing Address: New Mailing Address:** 528 N LOIS CT WEST PALM BEACH, FL 33413 FEI Number: 26-3995742 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: BREITFELD, DIEGO A 528 N LOIS CT WEST PALM BEACH, FL 33413 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:

OFFICERS AND DIRECTORS:

Title: PVST

Name: BREITFELD, DIEGO A Address: 528 N LOIS CT

City-St-Zip: WEST PALM BEACH, FL 33413

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: DIEGO A BREITFELD P 01/10/2012