

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183911

Entity Name: LIFLANS CORP.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

17760 NW 2ND AVENUE
SUITE 200
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

17760 NW 2ND AVENUE
SUITE 200
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-6064577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT M. LIFTER, R.A., INC.
17760 NW 2ND AVENUE
SUITE 200
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: P
Name: LEVY, HARRY A
Address: 19500 TURNBERRY WAY, PH-AB
City-St-Zip: AVENTURA, FL 33130

Title: VP
Name: LUCAS, HOWARD
Address: 17760 NW 2ND AVENUE, #200
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: LANSBURGH, LEONARD
Address: 2875 N.E. 191ST ST SUITE 505
City-St-Zip: CARBONDALE, CO 81623

Title: VP
Name: RUBIN, SHELDON W
Address: 17760 NW 2 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: HARRY LEVY

_____ Electronic Signature of Signing Officer or Director

PRES

02/16/2012

_____ Date