

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350529

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAUDERHILL TEN MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

4301 NW 16TH ST
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4301 NW 16TH ST
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 59-1272418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACETTE, JACQUES
4301 NW 16TH ST
LAUDERHILL, FL 33313 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: LANGLOIS, DENIS G
Address: 4311 NW 16TH STREET, #B111
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: FYFE, JEAN-CLAUDE
Address: 4299 NW 16TH ST A-302
City-St-Zip: LAUDERHILL, FL 33313

Title: T
Name: DALLAIRE, ARMAND
Address: 4441 NW 16TH ST J-310
City-St-Zip: LAUDERHILL, FL 33313

Title: S
Name: PARENT, RICHARD
Address: 4421 NW 16TH ST G-203
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: DENIS G. LANGLOIS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date