

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002699

FILED
Mar 11, 2010
Secretary of State

Entity Name: LIFETIME OF FLORIDA, INC.

Current Principal Place of Business:

167 CALLE QUISQUEYA
HATO REY, PR 00917

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 363885
SAN JUAN, PR 009363885

New Mailing Address:

FEI Number: 66-0257793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTI, ANDREW B
1913 SANDLAKE RD
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: FOTI, ANDREW BERT
Address: P.O. BOX 363885
City-St-Zip: SAN JUAN, PR 009363885

Title: S
Name: BURGOS, MILAGROS
Address: P.O. BOX 363885
City-St-Zip: SAN JUAN, PR 009363885

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: ANDREW B. FOTI

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date