2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002699

Entity Name: LIFETIME OF FLORIDA, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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167 CALLE QUISQUEYA HATO REY, PR 00917

Current Mailing Address: New Mailing Address:

P.O. BOX 363885 SAN JUAN, PR 009363885

FEI Number: 66-0257793 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:

FOTI, ANDREW B 1913 SANDLAKE RD ORLANDO, FL 32809 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 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 01/04/2011