

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005508

Entity Name: LOUIS PROPERTY CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7831 N.W. 4TH STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

4851 NW 103 AVE
SUITE #60
SUNRISE, FL 333517948 US

New Mailing Address:

FEI Number: 01-0615552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, ALLAN J
7831 N.W. 4TH STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LOUIS, ALLAN J
4851 NW 103 AVE
SUITE #60
SUNRISE, FL 333517948 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LOUIS, ALLAN J
Address: 7831 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33324

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: ALLAN LOUIS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date