

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 22, 2012
Secretary of State

Entity Name: LONDON AND CAPITAL INVESTMENT ADVISORS INC

Current Principal Place of Business:

C/O SANDRA P KAYAL CPA-16501 SW 81 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O SANDRA P KAYAL CPA-16501 SW 81 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1979489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: MCLOUGHLIN, TONY
Address: C/O SANDRA P KAYAL CPA-16501 SW 81 AVE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: FREEDMEN, DANIEL
Address: C/O SANDRA P KAYAL CPA-16501 SW 81 AVE
City-St-Zip: MIAMI, FL 33157

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: ANTHONY MCLOUGHLIN

CEO

06/22/2012

Electronic Signature of Signing Officer or Director

Date