

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57298

Entity Name: L.B.R. ENTERPRISES, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

3038 N. FEDERAL HWY
BUILDING J
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3038 N. FEDERAL HWY
BUILDING J
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2176550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY GELFAND
3741 NE 16TH TERRACE
OAKLAND PARK, FL 33334 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: BARRY GELFAND
Address: 3741 NE 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL

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: BARRY GELFAND

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date