

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75507

FILED
Jan 18, 2011
Secretary of State

Entity Name: LAWRENCE FACTOR, INC.

Current Principal Place of Business:

4740 NW 157 ST
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4740 NW 157 ST
MIAMI GARDENS, FL 33014 US

New Mailing Address:

FEI Number: 59-2287373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, JUDALINE A S/T
4740 N W 157TH STREET
MIAMI GARDENS, FL 33014 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: DP
Name: KAPLAN, LAWRENCE
Address: 900 BAY DR #1001
City-St-Zip: MIAMI BCH, FL 33141

Title: DV
Name: KOSTICK, JOHN S
Address: 131 NE 172 STR
City-St-Zip: NO MIAMI BCH, FL 33162

Title: V
Name: LAUGHLIN, ROBERT M.
Address: 18275 SW 29 ST
City-St-Zip: MIRAMAR, FL 33029

Title: S/T
Name: CUMMINGS, JUDALINE A
Address: 6890 MCCLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024

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: JUDALINE A CUMMINGS

S/T

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date