

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82300

FILED
Mar 14, 2011
Secretary of State

Entity Name: LOIS CORPORATION

Current Principal Place of Business:

10502 SW 133 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 164735
MIAMI, FL 331164735

New Mailing Address:

FEI Number: 59-2348189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVIERE, SUSANA G RA
10502 SW 133PL
MIAMI, FL 33186 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: RIVIERE, SUSANA G PD
Address: 10502 SW 133 PL.
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: RIVIERE, SUSANA G ST
Address: 10502 SW 133 PL.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ARMANDO, RIVIERE III
Address: 10502 SW 133 PL.
City-St-Zip: MIAMI, FL 33186

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: SUSANA RIVIERE

ST

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date