

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03947

FILED
Jan 06, 2011
Secretary of State

Entity Name: LORI-GOLD ENTERPRISES, INC.

Current Principal Place of Business:

1410 CLEVELAND RD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1410 CLEVELAND RD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-2644972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, TRINA
1410 CLEVELAND RD
MIAMI BEACH, FL 33141 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: GOLDBERG, TRINA P.
Address: 1410 CLEVELAND RD
City-St-Zip: MIAMI, FL 33141

Title: D
Name: LORING, NANCY
Address: 907 N SHORE DRIVE
City-St-Zip: MIAMI, FL 33141

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: TRINA GOLDBERG

DIR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date