

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29185

Entity Name: LIF CO.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3600 NW 37 COURT
MIAMI, FL 33142 UN

New Principal Place of Business:

3600 NW 37 COURT
4TH FLOOR
MIAMI, FL 33142 UN

Current Mailing Address:

3600 NW 37 COURT
MIAMI, FL 33142 UN

New Mailing Address:

FEI Number: 65-0131020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LILY
3600 NW 37 COURT
MIAMI, FL 33142 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: D
Name: FELDMAN, LILY
Address: 3600 NW 37 COURT
City-St-Zip: MIAMI, FL 33142 UN

Title: D
Name: FRIER, SHARON
Address: 3600 NW 37 COURT
City-St-Zip: MIAMI, FL 33142 UN

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: SHARON FRIER

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date