

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58972

FILED
Mar 14, 2011
Secretary of State

Entity Name: LALEX CORPORATION

Current Principal Place of Business:

% ENRIQUE LORENZO
2700 S.W. 36TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

% ENRIQUE LORENZO
2700 S.W. 36TH AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0100535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, ENRIQUE
2700 S.W. 36TH AVE.
MIAMI, FL 33133 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: LORENZO, ENRIQUE
Address: 2700 S.W. 36TH AVE.
City-St-Zip: MIAMI, FL

Title: D
Name: LORENZO, MAYRA L.
Address: 2700 S.W. 36TH AVE.
City-St-Zip: MIAMI, 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: ENRIQUE LORENZO

D

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date