

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89863

FILED
Feb 11, 2012
Secretary of State

Entity Name: L & W BUILDING CORP.

Current Principal Place of Business:

888 N.E. 126TH ST.
#101
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

888 N.E. 126TH ST.
#101
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0121948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, THERESA
2310 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181 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: DR
Name: LEUNG, GILBERT
Address: 888 N.E. 126 STREET
City-St-Zip: N. MIAMI, FL 33161

Title: DR
Name: WICKMAN, MARK B.
Address: 888 N.E. 126 STREET
City-St-Zip: N. MIAMI, FL 33161

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: GILBERT LEUNG

DR

02/11/2012

Electronic Signature of Signing Officer or Director

Date