2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40734

Entity Name: HOUSE OF LORRAINE VALET SERVICES, INC.

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 EAST HALLANDALE BCH BLVD. 500 EAST HALLANDALE BCH BLVD.

C HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

500 E. HALLANDALE BCH BLVD.

C 500 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33009 US

HALLANDALE, FL 33009 US

FEI Number: 65-0175456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVITON, ARTHUR

1130 PAPAYA STREET

HOLLYWOOD, FL 33019 US

LEVITON, ARTHUR

7419 GREENPORT COVE

BOYNTON BEACH, FL 33437 US

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: ARTHUR LEVITON 07/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LEVITON, ARTHUR Name: LEVITON, ARTHUR

Address: 500 E HALLANDALE BCH BLV
City-St-Zip: HALLANDALE, FL
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR LEVITON P/D 07/01/2009