

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010535

FILED
Feb 20, 2011
Secretary of State

Entity Name: LAWKIND CORP.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

New Principal Place of Business:

110 E. BROWARD BLVD
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. DRAWER 7276
MIAMI, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, V. F
200 S. BISCAYNE BLVD.
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

CHI, V. F
110 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301 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: V. CHI

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: CHI, V. F
Address: 110 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VC
Name: FONG, A. T
Address: 110 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: S
Name: JOHNSON, S. H
Address: 110 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: V. CHI

C

02/20/2011

Electronic Signature of Signing Officer or Director

Date