2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078710

Entity Name: LAYAM BROTHERS, CORP.

FILED Mar 16, 2011 Secretary of State

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

8235 NW 164TH ST MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

8235 NW 164TH ST MIAMI, FL 33016

FEI Number: 65-1033506 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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SUAREZ, FERNANDO

 Address:
 8235 NW 164TH ST

 City-St-Zip:
 MIAMI, FL 33016

Title: SD

Name: SUAREZ, MAIDA Address: 8235 NW 164TH ST City-St-Zip: MIAMI, FL 33016

Title: T/D

Name: SUAREZ, YAMELIS Address: 8235 NW 164TH ST City-St-Zip: MIAMI, FL 33016

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: FERNANDO SUAREZ P 03/16/2011