

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089605

FILED
Feb 14, 2011
Secretary of State

Entity Name: LANCASTR HOLDINGS GROUP, INC.

Current Principal Place of Business:

2298 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

2298 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

2298 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

2298 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 65-1041654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ROLANDO C
2298 CORAL WAY
MIAMI, FL 33145 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: PSD
Name: SCARPA, DEBORAH J
Address: 3683 HIBISCUS STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VTD
Name: CASTRO, ROLANDO C
Address: 3683 HIBISCUS STREET
City-St-Zip: COCONUT GROVE, FL 33133 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLANDO CASTRO

VICE

02/14/2011

Electronic Signature of Signing Officer or Director

Date