

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106380

FILED
Apr 26, 2012
Secretary of State

Entity Name: LORI LANE INC.

Current Principal Place of Business:

2933 N.W. 28TH AVE.
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2933 N.W. 28TH AVE.
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-1054396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSTIE, RENE
2933 N.W. 28TH AVE.
OAKLAND PARK, FL 33311 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: PTD
Name: DOSTIE, RENE
Address: 2933 N.W. 28TH AVE.
City-St-Zip: OAKLAND PARK, FL 33311

Title: DS
Name: RANCOURT, MANON
Address: 2933 NW 28TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33311

Title: DT
Name: CHARRON, ROBERT
Address: 6806 SW 65TH STREET
City-St-Zip: CORAL GABLES, FL 33143

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: RENE DOSTIE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date