

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017503

FILED
Mar 25, 2011
Secretary of State

Entity Name: LOUIS PARK REAL ESTATE, INC.

Current Principal Place of Business:

528 NW 15TH CT.
BOCA RATON, FL 33486

New Principal Place of Business:

528 NW 15TH CT.
BOCA RATON, FL 33486 US

Current Mailing Address:

528 NW 15TH CT.
BOCA RATON, FL 33486

New Mailing Address:

528 NW 15TH CT.
BOCA RATON, FL 33486 US

FEI Number: 65-1082397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, LOUIS
528 N.W. 15TH COURT
BOCA RATON, FL 33486 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: D
Name: PARK, LOUIS
Address: 528 N.W. 15TH COURT
City-St-Zip: BOCA RATON, FL 33486 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: LOUIS PARK

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date