

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036395

Entity Name: LAN DESIGNS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7003 N. WATERWAY DRIVE
203
MIAMI, FL 33155

New Principal Place of Business:

7169 SW 44 ST
MIAMI, FL 33155

Current Mailing Address:

7003 N. WATERWAY DRIVE
203
MIAMI, FL 33155

New Mailing Address:

7169 SW 44 ST
MIAMI, FL 33155

FEI Number: 65-1098802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LIZ
7003 N. WATERWAY DRIVE
203
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALVAREZ, LIZ
7169 SW 44 ST
MIAMI, FL 33155 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ALVAREZ, LIZ
Address: 7169 SW 44 ST
City-St-Zip: MIAMI, FL 33155

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: LIZ ALVARES NIEVES

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date