

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055323

FILED
Apr 26, 2011
Secretary of State

Entity Name: LORTHIS MANAGEMENT INVESTMENTS, INC

Current Principal Place of Business:

11660 NW 31ST PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11660 NW 31ST PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1118831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, LORNA
11660 NW 31ST PLACE.
SUNRISE, FL 33323 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: P
Name: HAMILTON, LORNA
Address: 11660 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: LINDSAY, DEXTON
Address: 11660 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: WEST, KRISTINE
Address: 11660 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: WEST, THEODORE
Address: 11660 NW 31 PLACE
City-St-Zip: SUNRISE, FL 33323

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: HAMILTON, LORNA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date