2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062649

Entity Name: LASS TECHNOLOGY, CORP.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2020 NE 163RD ST, STE 300BB 2020 NE 163RD ST, STE 300Z NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

2020 NE 163RD ST, STE 300BB 2020 NE 163RD ST, STE 300Z NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1114763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, DANNY 15970 W. SR 84 STE 238 SUNRISE, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHASE, DANNY

Address: 15970 W. SR 84 STE 238 City-St-Zip: SUNRISE, FL 33326 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: DANNY CHASE D 04/02/2011