

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062649

Entity Name: LASS TECHNOLOGY, CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9900 STIRLING ROAD
SUITE 219
COOPER CITY, FL 33024 US

Current Mailing Address:

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

New Mailing Address:

9900 STIRLING ROAD
SUITE 219
COOPER CITY, FL 33024 US

FEI Number: 65-1114763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date