

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071390

FILED
May 01, 2008
Secretary of State

Entity Name: LORRAINE ATHLETIC FORCE OF SOUTH BEACH INC.

Current Principal Place of Business:

New Principal Place of Business:

7955 NW 12ST
400
MIAMI, FL 33126

Current Mailing Address:

New Mailing Address:

7955 NW 12ST
400
MIAMI, FL 33126

FEI Number: 65-1124006 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:

SANTANA, MARIA M
7955 NW 12 ST
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTANA, MARIA
Address: 7925 NW 12 STREET SUITE 318
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: SANTANA, JENNIFER
Address: 7925 NW 12 STREET SUITE 318
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: SANTANA, JESUS
Address: 7925 NW 12 STREET SUITE 318
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA SANTANA

D

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date