

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105638

Entity Name: LAFAYA, INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

5811 BELTLINE ROAD
DALLAS, TX 75254 US

New Principal Place of Business:

Current Mailing Address:

5811 BELTLINE ROAD
DALLAS, TX 75254 US

New Mailing Address:

FEI Number: 32-0040944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGHT, ROBERT
17597 ROCKEFELLER CIRCLE, STE 4
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33967 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: BARBARA BURKE

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRAUSS, LARRY
Address: 5811 BELTLINE ROAD
City-St-Zip: DALLAS, TX 75254 US

Title: D
Name: KRAUSS, KATO
Address: 5811 BELTLINE ROAD
City-St-Zip: DALLAS, TX 75254 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: LARRY KRAUSS

PD

06/27/2011

Electronic Signature of Signing Officer or Director

Date