

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117705

Entity Name: THE LOROW COMPANY

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

15175 EAGLE NEST LANE
SUITE 103
MIAMI, FL 33014

New Principal Place of Business:

7850 NW 146TH ST
SUITE 308
MIAMI LAKES, FL 33016

Current Mailing Address:

15175 EAGLE NEST LANE
SUITE 103
MIAMI, FL 33014

New Mailing Address:

7850 NW 146TH ST
SUITE 308
MIAMI LAKES, FL 33016

FEI Number: 37-1449261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOROW, NAT
15175 EAGLE NEST LANE
SUITE 103
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

LOROW, NAT
7850 NW 146TH ST
SUITE 308
MIAMI LAKES, FL 33016 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOROW, NAT
Address: 7850 NW 146TH ST STE 308
City-St-Zip: MIAMI LAKES, FL 33016

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: NAT LOROW

Electronic Signature of Signing Officer or Director

PST

04/20/2011

Date