2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093075

Entity Name: LAYOUT COMPLETION, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3752 NW 16TH STREET LAUDERHILL, FL 33311 US

Current Mailing Address: New Mailing Address:

3570 NW 73RD AVE LAUDERHILL, FL 33319 US

FEI Number: 20-0180246 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:

SCHWARTZ, MICHAEL A 200 SOUTH PARK ROAD SUITE 150 HOLLYWOOD, FL 33021 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: CEO

Name: DI GENOVA, SYLVIE
Address: 3570 NW 73RD AVE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP

 Name:
 DI GENOVA, JEAN

 Address:
 3570 NW 73RD AVE

 City-St-Zip:
 LAUDERHILL, FL 33319 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: SYLVIE DI GENOVA CEO 02/18/2011