

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093075

FILED
Feb 09, 2012
Secretary of State

Entity Name: LAYOUT COMPLETION, INC.

Current Principal Place of Business:

3752 NW 16TH STREET
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3570 NW 73RD AVE
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 20-0180246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date