

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018573

Entity Name: L.ANN, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3021 NW 172ND TERR
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3021 NW 172ND TERR
MIAMI, FL 33056

New Mailing Address:

125 NW 109TH AVE
301
PEMBROKE PINES, FL 33026

FEI Number: 20-0664592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, LAKESHA A
3021 NW 172ND TERR
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

CARTER, LAKESHA A
125 NW 109TH AVE
301
PEMBROKE PINES, FL 33026 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: LAKESHA A. CARTER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, LAKESHA
Address: 3021 NW 172ND TERR
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, LAKESHA
Address: 125 NW 109TH AVE-APT#1
City-St-Zip: PEMBROKE PINES, FL 33026

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: LAKESHA A. CARTER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date