

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023451

FILED
Feb 09, 2011
Secretary of State

Entity Name: LET'S HAVE AN AFFAIR, INC.

Current Principal Place of Business:

11010 SW 1 CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11010 SW 1 CT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11010 SW 1 CT
CORAL SPRINGS, FL 33071

New Mailing Address:

11010 SW 1 CT
CORAL SPRINGS, FL 33071 US

FEI Number: 86-1095676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MICHAEL R
11010 SW 1 ST COURT
CORAL SPRINGS, FL 33071 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: DVPS
Name: OLIVER, MICHAEL
Address: 11010 SW 1 CT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D/P
Name: OLIVER, LAURI
Address: 11010 SW 1 CT
City-St-Zip: CORAL SPRINGS, FL 33071 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: MICHAEL OLIVER

DVPS

02/09/2011

Electronic Signature of Signing Officer or Director

Date