

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041684

Entity Name: L'METZ, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1635 SW 98TH CT.
MIAMI, FL 33165

New Principal Place of Business:

5545 INTERNATIONAL DR
BOOTH # G13
ORLANDO, FL 32811 US

Current Mailing Address:

1635 SW 98TH CT.
MIAMI, FL 33165

New Mailing Address:

3200 OLD WINTER GARDEN RD
APT # 2026
OCOE, FL 34761 US

FEI Number: 20-1048795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, LARISSA
1635 SW 98TH CT.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

METZ, LARISSA
3200 OLD WINTER GARDEN RD
APT # 2026
OCOE, FL 34761 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: METZ, LARISSA
Address: 1635 SW 98TH CT.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: METZ, LARISSA
Address: 3200 OLD WINTER GARDEN RD # 2026
City-St-Zip: OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LARISSA METZ

PTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date