

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067370

Entity Name: L & A ON THE BEACH, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

435 S. FT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

435 S. FT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0452901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 W. PROSPECT RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARCUS, JOEL CPA
676 W. PROSPECT RD.
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS, CPA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YAAKOV, AZOULAY
Address: 435 S. FT LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: YAAKOV AZOULAY

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date