2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147744

Entity Name: LAUDERDALE LAKES OFFICE CORP.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 N. STATE ROAD 7

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

19454 S.W. 78TH AVENUE 13250 SW 67TH AVENUE MIAMI, FL 33157 US MIAMI, FL 33156 US

FEI Number: 84-1660007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PHAM, MARIE-CHRISTIN
 PHAM, MARIE-CHRISTIN

 19454 S.W. 78TH AVENUE
 13250 S.W. 67TH AVENUE

 MIAMI, FL 33157 US
 MIAMI, FL 33156 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: MARIE-CHRISTINE PHAM 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 PHAM, MARIE-CHRISTIN

 Address:
 13250 S.W 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 33156 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: MARIE-CHRISTINE PHAM PRES 01/19/2012