

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047091

Entity Name: L'CHAIM, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

5053 OCEAN BLVD.
SUITE 32
SARASOTA, FL 34242

New Principal Place of Business:

6547 MIDNIGHT PASS ROAD
SUITE 80
SARASOTA, FL 34242

Current Mailing Address:

5053 OCEAN BLVD.
SUITE 32
SARASOTA, FL 34242

New Mailing Address:

6547 MIDNIGHT PASS ROAD
SUITE 80
SARASOTA, FL 34242

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, GWEN
5053 OCEAN BLVD.
SUITE 32
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

GOLD, GWEN
6547 MIDNIGHT PASS ROAD
SUITE 80
SARASOTA, FL 34242 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: GWEN GOLD

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLD, GWEN
Address: 6547 MIDNIGHT PASS ROAD SUITE #80
City-St-Zip: SARASOTA, FL 34242

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: GWEN GOLD

PRES

08/24/2010

Electronic Signature of Signing Officer or Director

Date