

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093284

Entity Name: LAKAY GROUP INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2102 NEWKIRK AVENUE
10
BROOKLYN, NY 11226

New Principal Place of Business:

Current Mailing Address:

C/O THE BITTINGER LAW FIRM
13500 SUTTON PARK DRIVE SOUTH, SUITE 201
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 90-0282356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTINGER, ANN M ESQ.
13500 SUTTON PARK DRIVE SOUTH, STE 201
JACKSONVILLE, FL 32224 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: S
Name: DORNEVIL, PRADEL
Address: 2102 NEWKIRK AVENUE, #10
City-St-Zip: BROOKLYN, NY 11226

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: PRADEL DORNEVIL

MR

05/01/2011

Electronic Signature of Signing Officer or Director

Date