2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149425

Entity Name: LAWTON EXECUTIVE SERVICES, INC.

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5400 NW 32 AVE. MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 5400 NW 32 AVE MIAMI, FL 33142 FEI Number: 13-4315560 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: ABREU, BRANDY P 5400 NW 32 AVE MIAMI, FL 33142 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: VF

 Name:
 ALBA, DIAZ VP

 Address:
 5400 NW 32 AVE.

 City-St-Zip:
 MIAMI, FL 33142

Title: P

 Name:
 BRANDY, ABREU

 Address:
 5400 NW 32 AVENUE

 City-St-Zip:
 MIAMI, FL 33142 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: BRANDY ABREU P 01/09/2012