

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165810

Entity Name: LORELLE ENTERPRISES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1235 MARBLE WAY
BOCA RATON, FL 33432

New Principal Place of Business:

327 PLAZA REAL
SUITE 201
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432

New Mailing Address:

327 PLAZA REAL
SUITE 201
BOCA RATON, FL 33432

FEI Number: 20-4182027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CYNTHIA
433 PLAZA REAL
#275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEBSTER, CYNTHIA
327 PLAZA REAL
#201
BOCA RATON, FL 33432 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: CYNTHIA WEBSTER

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALF, LORI
Address: 1235 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

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: LORI ALF

PSTD

01/19/2012

Electronic Signature of Signing Officer or Director

Date