

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014670

FILED
Apr 11, 2012
Secretary of State

Entity Name: LOFTS ON THE PARK USA, INC.

Current Principal Place of Business:

1660 NE 135TH STREET
SUITE #7
NORTH MIAMI, FL 33181

New Principal Place of Business:

1660 NE 135TH STREET
SUITE #A
NORTH MIAMI, FL 33181

Current Mailing Address:

1660 NE 135TH STREET
SUITE #7
NORTH MIAMI, FL 33181

New Mailing Address:

1660 NE 135TH STREET
SUITE #A
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTMEZGUINE, SERGE P
19221 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33180 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: PR
Name: OTMEZGUINE, SERGE SR
Address: 1660 NE 135ST
City-St-Zip: NORTH MIAMI, FL 33181

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: SERGE OTMEZGUINE

PR

04/11/2012

Electronic Signature of Signing Officer or Director

Date