

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098494

Entity Name: LALI II, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

21051 SOUTHWEST 177TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE #507
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5327194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: D
Name: ACOSTA, ALCIDES
Address: 274 GALEON COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: ACOSTA, EULALIA
Address: 274 GALEON COURT
City-St-Zip: CORAL GABLES, FL 33143

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: ALCIDES ACOSTA

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date