

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005945

Entity Name: LAUREN MATTHEW, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

261 W 22ND STREET
HIALEAH, FL 330101521

New Principal Place of Business:

Current Mailing Address:

261 W 22ND STREET
HIALEAH, FL 330101521

New Mailing Address:

FEI Number: 20-8410638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, SARAH
261 W 22ND STREET
HIALEAH, FL 330101521 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: DP
Name: ZIMMERMAN, SARAH
Address: 261 W 22ND STREET
City-St-Zip: HIALEAH, FL 330101521

Title: DVP
Name: ZIMMERMAN, MICHAEL
Address: 261 W 22ND STREET
City-St-Zip: HIALEAH, FL 330101521

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: SARAH ZIMMERMAN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date