

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101676

Entity Name: L & Y ENTERPRISES CORP

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
STE 209
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 650145
MIAMI, FL 33265

New Mailing Address:

FEI Number: 26-1074709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, YOLADIS
550 BILTMORE WAY
STE 209
CORAL GABLES, FL 33134 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: P
Name: ABREU, YOLADIS
Address: PO BOX 650145
City-St-Zip: MIAMI, FL 33265

Title: V
Name: ABREU, LUIS
Address: PO BOX 650145
City-St-Zip: MIAMI, FL 33265

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: YOLADIS ABREU

P

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date