

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102122

Entity Name: LOU-LEE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

13920 SW 47 STREET
103
MIAMI, FL 33175 US

Current Mailing Address:

13920 SW 47 STREET
103
MIAMI, FL 33175 US

New Principal Place of Business:

13920 SW 47 STREET
103
MIAMI, FL 33174 US

New Mailing Address:

13920 SW 47 STREET
103
MIAMI, FL 33174 US

FEI Number: 26-1088358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GILBERTO M
13920 SW 47 STREET
103
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, GILBERTO M
13920 SW 47 STREET
103
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GARCIA, GILBERTO M
Address: 11740 S.W. 123RD AVE.
City-St-Zip: MIAMI, FL 33186 US

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: GILBERTO M. GARCIA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date