

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021324

Entity Name: LAF, 1 GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

150 S. E. 25TH ROAD,
6L
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

150 S. E. 25TH ROAD,
6L
MIAMI, FL 33129

New Mailing Address:

FEI Number: 61-1556095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH PATERNOSTRO ACCOUNTING SERVICES,
901 N.E. 125TH ST.
STE. # 101
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JOSEPH PATERNOSTRO ACCOUNTING SERVICES,
300 N.E. 122ND ST.
NORTH MIAMI, FL 33161 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: JOSEPH PATERNOSTRO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARAH, LOUIS A
Address: 150 S.E. 25TH ROAD, APT. # 6L
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: FARAH, LOUIS A
Address: 150 S.E. 25TH ROAD, APT. # 6L
City-St-Zip: MIAMI, FL 33129

Title: TR
Name: FARAH, LOUIS A
Address: 150 S.E. 25TH ROAD, APT. # 6L
City-St-Zip: MIAMI, FL 33129

Title: SEC
Name: FARAH, LOUIS A
Address: 150 S.E. 25TH ROAD, APT. # 6L
City-St-Zip: MIAMI, FL 33129

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: LOUIS FARAH

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date