

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056546

Entity Name: LF OF AMERICA CORP

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

3890 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

3890 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 26-2776709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEVINCENTIS, ANNA M  
3890 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

BULGARELLI, DIEGO  
3890 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 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: DIEGO BULGARELLI

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: FERRARI, GIOVANNI  
Address: 3890 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: FABBRI, EVRO  
Address: 3890 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: BULGARELLI, DIEGO  
Address: 3890 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

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: DIEGO BULGARELLI

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date