

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093103

Entity Name: L&D ADVERTISING, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3401 NW 82ND AVENUE
SUITE 230
DORAL, FL 33122

New Principal Place of Business:

14221 SW 120 STREET
SUITE 101
MIAMI, FL 33186

Current Mailing Address:

3401 NW 82ND AVENUE
SUITE 230
DORAL, FL 33122

New Mailing Address:

14221 SW 120 STREET
SUITE 101
MIAMI, FL 33186

FEI Number: 26-3547125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAYON, LISSETTE
3401 NW 82ND AVENUE
230
DORAL, FL 33122 US

Name and Address of New Registered Agent:

ALAYON, LISSETTE
14221 SW 120 STREET
SUITE 101
MIAMI, FL 33186 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: LISSETTE ALAYON

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALAYON, LISSETTE
Address: 14221 SW 120 STREET STE 101
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: GOMEZ, DAMIAN V
Address: 14221 SW 120 STREET STE 101
City-St-Zip: MIAMI, FL 33186

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: LISSETTE ALAYON

PSTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date