2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100788

Entity Name: LETYLOU CORPORATION

FILED Apr 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12838 BIG SUR DRIVE TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 12838 BIG SUR DRIVE TAMPA, FL 33625 FEI Number: 26-3697625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUIS O., RAMOS 12838 BIG SUR DRIVE TAMPA, FL 33625 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: RAMOS, LETICIA Name:

Name: RAMOS, LETICIA
Address: 12838 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP

 Name:
 RAMOS, LUIS O

 Address:
 12838 BIG SUR DRIVE

 City-St-Zip:
 TAMPA, FL 33625

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: LETICIA RAMOS P 04/29/2012