

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010729

Entity Name: LTS567 CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPAZ, LILIAN
2223 PEMBROKE RD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: P
Name: TOPAZ, LILIAN
Address: 2223 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33020

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: LILY _____

Electronic Signature of Signing Officer or Director

P

03/15/2011

_____ Date