

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010729

Entity Name: LTS567 CORP

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

251-174ST
#716
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020

New Mailing Address:

251-174ST
#716
SUNNY ISLES BEACH, FL 33160 US

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:

TOPAZ, LILIAN
251-174ST
#716
SUNNY ISLES BEACH, FL 33160 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOPAZ, LILIAN
Address: 251-174ST APT#716
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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 TOPAZ

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date