

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060024

Entity Name: LAITON ENTERPRISES, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

5006 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5006 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0575418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, MYRIAM
856 KENSINGTON DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

SANTOS, MYRIAM
5006 DR PHILLIPS BLVD
ORLANDO, FL 32819 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: MYRIAM SANTOS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, MYRIAM
Address: 856 KENSINGTON DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: LAITON, MIGUEL A
Address: 3150 STOWE ST. UNIT 105
City-St-Zip: ORLANDO, FL 32835

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: MIGUEL LAITON

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date