

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065062

Entity Name: LAENLOFT, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

10835 S.W. 112TH AVENUE
#208
MIAMI, FL 33176

New Principal Place of Business:

4125 SW 98TH COURT
MIAMI, FL 33165

Current Mailing Address:

10835 S.W. 112TH AVENUE
#208
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 162751
MIAMI, FL 33116

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MANUEL
10835 S.W. 112TH AVENUE
#208
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DELGADO, MANUEL
4125 SW 98TH COURT
MIAMI, FL 33165 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, MANUEL
Address: 4125 SW 98TH COURT
City-St-Zip: MIAMI, FL 33165

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: MANUEL DELGADO

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date