

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065062

Entity Name: LAENLOFT, INC.

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

4125 SW 98TH COURT  
MIAMI, FL 33165

## New Principal Place of Business:

4000 PONCE DE LEON BLVD  
470  
CORAL GABLES, FL 33134

## Current Mailing Address:

P.O. BOX 162751  
MIAMI, FL 33116

## New Mailing Address:

4000 PONCE DE LEON BLVD  
470  
CORAL GABLES, FL 33134

FEI Number: 27-0660893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DELGADO, M  
4000 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: MANUEL DELGADO

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: MOREIRA, WALTER  
Address: 4000 PONCE DE LEON BLVD, #470  
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO  
Name: MOREIRA, MAYBER  
Address: 4000 PONCE DE LEON BLVD, #470  
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO  
Name: DELGADO, M  
Address: 4000 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR  
Name: BARBOSA, BETTY  
Address: 4000 PONCE DE LEON BLVD, #470  
City-St-Zip: MIAMI, FL 33134

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

CEO

04/04/2012

Electronic Signature of Signing Officer or Director

Date