

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000006120

Entity Name: L COO, INC.

**FILED**  
**May 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1025 ALTON ROAD  
409  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1143 CATALINA ST  
LAGUNA BEACH, CA 92651

**New Mailing Address:**

FEI Number: 27-1719226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FUSTE, MADELINE  
9271 SW 76 ST  
MIAMI, FL 33173 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: COO, LETICIA  
Address: 1025 ALTON ROAD, #409  
City-St-Zip: MIAMI BEACH, FL 33139

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: LETICIA COO

P

05/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date