

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006120

Entity Name: L COO, INC.

FILED
Feb 20, 2012
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

02/20/2012

Electronic Signature of Signing Officer or Director

Date