2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017857

Entity Name: LFO FINANCIAL INC

FILED Feb 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 474 NE 95TH ST MIAMI SHORES, FL 33138 FL **Current Mailing Address: New Mailing Address:** 474 NE 95TH ST MIAMI SHORES, FL 33138 FL FEI Number: 20-5780617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A.R.S. AND ASSOCIATES INC 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ-ORTIZ, LAURA

Address: 474 NE 95TH ST

City-St-Zip: MIAMI SHORES, FL 33180 US

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: FERNANDEZ-ORTIZ, LAURA P 02/25/2011