2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039384

Entity Name: LBD PARTNERS CORP.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1120 E. HALLANDALE BEACH BLVD 300 S. PINE ISLAND RD HALLANDALE BEACH, FL 33009

SUITE 304 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1120 E. HALLANDALE BEACH BLVD 300 S. PINE ISLAND RD SUITE 304 HALLANDALE BEACH, FL 33009

PLANTATION, FL 33324

FEI Number: 27-2534045 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:

JOHNSON, STEPHEN P ESQ. C/O ABADÍN COOK 9155 SOUTH DADELAND BLVD., STE. 1208 MIAMI, FL 33156 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:

COLONOMOS, BEN Name:

300 S PINE ISLAND RD SUITE 304 Address:

City-St-Zip: PLANTATION, FL 33324

Title:

Name: LEWIN, DAVID

300 S PINE ISLAND RD SUITE 304 Address:

PLANTATION, FL 33324 City-St-Zip:

Title:

REDENSKY, RAQUEL Name:

300 S. PINE ISLAND RD SUITE 304 Address:

City-St-Zip: PLANTATION, FL 33324

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: DAVID LEWIN MGRM 03/28/2012