

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054262

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAUREN BROOKE GROUP, INC.

Current Principal Place of Business:

2081 NE 54TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 11714
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 27-3742157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, W. GEORGE ESQ
LAW OFFICES OF W. GEORGE ALLEN
800 SE 3RD AVE, PENTHOUSE
FORT LAUDERDALE, FL 33316 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: D
Name: GRAZIANO, LAUREN B
Address: 2081 NE 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LAUREN B GRAZIANO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date