

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056757

Entity Name: THE LORAN GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14971 S.DIXIE HWAY
MIAMI, FL 33176

New Principal Place of Business:

16938 S. DIXIE HWAY
PALMETTRO BAY, FL 33157

Current Mailing Address:

14971 S.DIXIE HWAY
MIAMI, FL 33176

New Mailing Address:

16938 S. DIXIE HWAY
PALMETTRO BAY, FL 33157

FEI Number: 27-3539975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JOSEPH
14971 S. DIXIE HWAY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WELCH, JOSEPH
16938 S. DIXIE HWAY
PALMETTO BAY, FL 33157 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: JOSEPH WELCH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELCH, JOSEPH
Address: 27550 SW 143 COURT
City-St-Zip: HOMESTEAD, FL 33032

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: JOSEPH WELCH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date