

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065945

FILED
Mar 28, 2011
Secretary of State

Entity Name: LORENA BOEHLER ENTERPRISES INC

Current Principal Place of Business:

1300 LIINCOLN RD
403
MIAMI BEACH, FL 33139

New Principal Place of Business:

3250 NE 1ST AVE
#513
MIAMI, FL 33137 US

Current Mailing Address:

1300 LIINCOLN RD
403
MIAMI BEACH, FL 33139

New Mailing Address:

3250 NE 1ST AVE
#513
MIAMI, FL 33137 US

FEI Number: 27-3216560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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/D
Name: BOEHLER, LORENA
Address: 3250 NE 1ST AVE #513
City-St-Zip: MIAMI, FL 33137 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: LORENA BOEHLER.

P/D

03/28/2011

Electronic Signature of Signing Officer or Director

Date