2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070993

Entity Name: LOUIMA, INC

FILED Apr 11, 2011 Secretary of State

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

255 S. DIXIE HIGHWAY WEST 1520 SW 63RD AVENUE POMPANO BEACH, FL 330604604 N LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

255 S. DIXIE HIGHWAY WEST
POMPANO BEACH, FL 330604604
1520 SW 63RD AVENUE
N LAUDERDALE, FL 33068

FEI Number: 27-3505747 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:

LOUIMA, RONELL
1520 S.W. 63RD AVENUE
NORTH LAUDERDALE, FL 330684528 US
DOCOBO ACCOUNTING, CPA PA
11871 ROYAL PALM BLVD
#202
CORAL SPRINGS, FL 33065 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: SUZANNE DOCOBO, CPA 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LOUIMA, RONELL

 Address:
 1520 SW 63RD AVENUE

 City-St-Zip:
 N LAUDERDALE, FL 33068

Title: VPD

 Name:
 LAUREAT, WILLY

 Address:
 1520 SW 63RD AVENUE

 City-St-Zip:
 N LAUDERDALE, FL 33068

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: RONELL LOUIMA P 04/11/2011