2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083773

Entity Name: L FEY INC.

FILED Apr 13, 2012 Secretary of State

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

 14525 NE 2ND AVE
 4020 SW 30TH STREET

 NORTH MIAMI, FL 33161
 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

 14525 NE 2ND AVE
 4020 SW 30TH STREET

 NORTH MIAMI, FL 33161
 HOLLYWOOD, FL 33023

FEI Number: 80-0653281 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:

FEY, LEAH M

14525 NE 2ND AVE

NORTH MIAMI, FL 33161 US

FEY, LEAH M

4020 SW 30TH STREET

HOLLYWOOD, FL 33023 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: LEAH FEY 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: FEY, LEAH M

Address: 4020 SW 30TH STREET City-St-Zip: HOLLYWOOD, FL 33023

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: LEAH FEY CEO 04/13/2012