

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003393

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE LORD OF THE RINGS COLLECTION, INC

Current Principal Place of Business:

12811 SW 17 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12811 SW 17 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, TANIA MS
12811 SW 17 ST
MIAMI, FL 33175 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
Name: HERNANDEZ, JIMMY SR
Address: 12811 SW 17 ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: VARONA, TANIA MS
Address: 12811 SW 17 ST
City-St-Zip: MIAMI, FL 33175

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: JIMMY HERNANDEZ

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date