2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009927

Entity Name: LDAPHNIS & ASSOCIATES, INC

FILED Apr 21, 2012 Secretary of State

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

4701 SW 72ND MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

15991 NW 14TH RD 8533 SW 5TH ST

PEMBROKE PINES, FL 33028 US 306 PEMBROKE PINES, FL 33025 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAPHNIS, LAKIESHA
15991 NW 14TH RD
PEMBROKE PINES, FL 33028 US

DAPHNIS, LAKIESHA
8533 SW 5TH ST
306

PEMBROKE PINES, FL 33025 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: LAKIESHA DAPHNIS 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAPHNIS, LAKIESHA Address: 15991 NW 14TH RD

City-St-Zip: PEMBROKE PINES, FL 33028

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: LAKIESHA DAPHNIS P 04/21/2012