

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017600

Entity Name: LALTON GROUP INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3150 STOWE ST #105
ORLANDO, FL 32835 US

New Principal Place of Business:

5950 LAKEHURST DRIVE
173
ORLANDO, FL 32819 US

Current Mailing Address:

3150 STOWE ST #105
ORLANDO, FL 32835 US

New Mailing Address:

5950 LAKEHURST DRIVE
173
ORLANDO, FL 32819 US

FEI Number: 27-5068462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAITON, MIGUEL
3150 STOWE ST #105
ORLANDO, FL 32835 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: LAITON, MARICARMEN
Address: 5950 LAKEHURST DRIVE SUITE 173
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: LAITON, MIGUEL
Address: 5950 LAKEHURST DRIVE SUITE 173
City-St-Zip: ORLANDO, FL 32819 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: MARICARMEN LAITON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date