

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051697

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIBATIONS BY LAUREN, INC.

Current Principal Place of Business:

904 SAGO PALM WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

904 SAGO PALM WAY
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 45-5163575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 S RED RD
MIAMI, FL 33156 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/D
Name: GREENE, LAUREN
Address: 904 SAGO PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: LAUREN GREENE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date