

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101984

Entity Name: LOUIS 1978, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1605 EUCLID AVE
APT 2A
MIAMI BEACH, FL 33139

New Principal Place of Business:

1211 PENNSYLVANNIA AVE.
APT 82
MIAMI BEACH, FL 33139

Current Mailing Address:

1605 EUCLID AVE
APT 2A
MIAMI BEACH, FL 33139

New Mailing Address:

1211 PENNSYLVANNIA AVE.
APT 82
MIAMI BEACH, FL 33139

FEI Number: 45-3976726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMY, THOMAS LOUIS
1605 EUCLID AVE
APT 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAMY, THOMAS LOUIS
1211 PENNSYLVANNIA AVE.
APT 82
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMY, THOMAS LOUIS
Address: 1211 PENNSYLVANNIA AVE. APT. 82
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS LUIS CAMY

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date