

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052453

FILED
Apr 17, 2012
Secretary of State

Entity Name: OH LA LA TOO!, INC.

Current Principal Place of Business:

15432 NW 77 COURT
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

3091 SW 195 TERRACE
MIRAMAR, FL 33029 US

Current Mailing Address:

15432 NW 77 COURT
MIAMI LAKES, FL 33016 US

New Mailing Address:

3091 SW 195 TERRACE
MIRAMAR, FL 33029 US

FEI Number: 65-0598130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROCKEL, CARLOS
15432 NW 77 COURT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

JEFFREY, DOUGLAS J
6625 MIAMI LAKES DRIVE EAST
SUITE 379
MIAMI LAKES, FL 33014 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: DOUGLAS J. JEFFREY

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KROCKEL, CARLOS
Address: 3091 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: CARLOS KROCKEL

PSD

04/17/2012

Electronic Signature of Signing Officer or Director

Date