

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095275

FILED
Feb 24, 2012
Secretary of State

Entity Name: LAUDERHILL PARTNERS, INC.

Current Principal Place of Business:

3300 N. 29TH AVE., #101
HOLLYWOOD, FL 33020

New Principal Place of Business:

3300 N. 29TH AVENUE
#101
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3300 N. 29TH AVE.,
SUITE 101
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0813490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, BENNETT L
3300 N. 29TH AVE.,
SUITE 101
HOLLYWOOD, FL 33020 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: ZASTENIK, RALPH
Address: 3300 N 29TH AVE STE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VS
Name: DAVID, BENNETT III
Address: 3300 N. 29TH AVE., #101
City-St-Zip: HOLLYWOOD, FL 33020 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: BENNETT DAVID,III

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date