

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053361

Entity Name: LORALI, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7965 NW 21ST ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7965 NW 21ST ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 61-0929070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MARCELA
2080 S. OCEAN DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MENDOZA, PAUL
7967 NW 21 STREET
MIAMI, FL 33122 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: PAUL MENDOZA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MENDOZA, MARCELA
Address: 2080 S. OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: PRES () Delete
Name: MENDOZA, PAUL F
Address: 2080 S. OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MENDOZA, MARCELA
Address: 7967 NW 21 STREET
City-St-Zip: DORAL, FL 33122

Title: PRES (X) Change () Addition
Name: MENDOZA, PAUL F
Address: 7967 NW 21 STREET
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL MENDOZA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date