

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062004

FILED
Apr 28, 2011
Secretary of State

Entity Name: L & R HIGH ADVENTURE OUTFITTERS INCORPORATED

Current Principal Place of Business:

2180 BRICKELL AVE.
SUITE 12
MIAMI, FL 33129

New Principal Place of Business:

121 S.W. 113 AVENUE
UNIT 105
SWEETWATER, FL 33174

Current Mailing Address:

2180 BRICKELL AVE.
SUITE 12
MIAMI, FL 33129

New Mailing Address:

121 S.W. 113 AVENUE
UNIT 105
SWEETWATER, FL 33174

FEI Number: 65-0995663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEURICE, LUIS
2180 BRICKELL AVE.
SUITE 12
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FULGUEIRA, ROBERTO L
500 S.W. 109 AVENUE
SWEETWATER, FL 33174 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: ROBERTO L. FULGUEIRA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MEURICE, LUIS
Address: 2180 BRICKELL AVE #12
City-St-Zip: MIAMI, FL 33129

Title: P
Name: FULGUEIRA, ROBERTO
Address: 500 S.W. 109 AVENUE
City-St-Zip: SWEETWATER, FL 33174

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: ROBERTO L. FULGUEIRA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date