

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18098

Entity Name: L AND I, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

20725 NORTHEAST 16TH AVENUE
SUITE A45
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NORTHEAST 16TH AVENUE
SUITE A45
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0250634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON AGAMI
20725 NORTHEAST 16TH AVENUE
SUITE A45
NORTH MIAMI BEACH, FL 33179 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: D
Name: AGAMI, LEON
Address: 20725 NORTHEAST 16TH AVENUE, SUITE A45
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: FEDIDA, SHLOMI
Address: 20725 NORTHEAST 16TH AVENUE, SUITE A45
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SHLOMI FEDIDA

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date