

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45978

FILED
Mar 14, 2012
Secretary of State

Entity Name: LAUDERDALE MARKET PLACE, INC.

Current Principal Place of Business:

3050 UNIVERSAL BLVD, #100
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

1600 SE 17TH STREET
SUITE 20
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3050 UNIVERSAL BLVD, #100
FORT LAUDERDALE, FL 33331

New Mailing Address:

1600 SE 17TH STREET
SUITE 200
FORT LAUDERDALE, FL 33316

FEI Number: 65-0272872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, JOSEPH P
3050 UNIVERSAL BLVD, #100
SUITE 100
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BYRNES, JOSEPH P
1600 SE 17TH STREET
SUITE 200
FT. LAUDERDALE, FL 33316 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GURIAN, FABIO SANDRIN
Address: CALLE SANATORIO DEL AVILA #26
City-St-Zip: BOLEITA NORTE CARACAS, VE

Title: T
Name: SANDRIN, CRISTINA
Address: CALLE SANATORIO DEL AVILA #26
City-St-Zip: BOLEITA NORTE CARACAS, VE,

Title: T
Name: SANDRIN, CRISTINA
Address: CALLE SANATORIO DEL AVILA #26
City-St-Zip: BOLEITA NORTE CARACAS, VE,

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: FABIO SANDRIN GUARIAN

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date