

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36813

FILED
Jan 21, 2011
Secretary of State

Entity Name: LAD HOLDINGS, INC.

Current Principal Place of Business:

8140 NW 93RD STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126310
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0333086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ALBERTO N.
8140 NW 93RD STREET
MEDLEY, FL 33166 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: PD
Name: BELLO, ALBERTO N
Address: 14171 LEANING PINE DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST
Name: BELLO, SYLVIA M.
Address: 14171 LEANING PINE DR
City-St-Zip: MIAMI LAKES, FL 33014

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: SYLVIA M. BELLO

S/T

01/21/2011

Electronic Signature of Signing Officer or Director

Date