2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023451

Entity Name: LET'S HAVE AN AFFAIR, INC.

Current Principal Place of Business:

11010 SW 1 CT

CORAL SPRINGS, FL 33071

Current Mailing Address:

11010 SW 1 CT

CORAL SPRINGS. FL 33071 US

FEI Number: 86-1095676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVER, MICHAEL R 11010 SW 1 ST COURT CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2016

Secretary of State

CC5964261643

Officer/Director Detail:

Title DVPS Title D/P

NameOLIVER, MICHAELNameOLIVER, LAURIAddress11010 SW 1 CTAddress11010 SW 1 CT

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

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: MICHAEL OLIVER

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/19/2016