

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000057770

Entity Name: LONDON LANE CORP.

Current Principal Place of Business:

3001 NE 185 ST
124
AVENTURA, FL 33180

Current Mailing Address:

3001 NE 185 ST
124
AVENTURA, FL 33180

FEI Number: 38-3935976

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE
503
MIAMI, FL 33143 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

Officer/Director Detail :

Title D/P
Name SILVA, JUAN C
Address 3001 NE 185 ST #124
City-State-Zip: AVENTURA FL 33180

Title VP
Name SILVA, JESUS A
Address 3001 NE 185 ST #124
City-State-Zip: AVENTURA FL 33180

Title S
Name SILVA, BENJAMIN
Address 3001 NE 185 ST #124
City-State-Zip: AVENTURA FL 33180

Title T
Name SILVA, JUAN C JR
Address 3001 NE 185 ST #124
City-State-Zip: AVENTURA FL 33180

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: JUAN C SILVA

D/P

01/14/2015

Electronic Signature of Signing Officer/Director Detail Date