

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159629

Entity Name: LC TRANSPORT INC

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

1255 MARSEILLES DRIVE
118
MIAMI BEACH, FL 33141

New Principal Place of Business:

2128 W FLAGLER ST
203
MIAMI, FL 33135

Current Mailing Address:

1255 MARSEILLES DRIVE
118
MIAMI BEACH, FL 33141

New Mailing Address:

2128 W FLAGLER ST
203
MIAMI, FL 33135

FEI Number: 20-1919341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ORAIDA
1255 MARSEILLES DRIVE
118
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ARENAS, LEONEL
2128 W FLAGLER ST
203
MIAMI, FL 33135 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: LEONEL ARENAS

09/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ORAIDA
Address: 1255 MARSEILLES DRIVE #118
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENAS, LEONEL
Address: 2128 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONEL ARENAS

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date