

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118714

FILED
Jan 10, 2011
Secretary of State

Entity Name: LAKESIDE IMPORT AND EXPORT CORP

Current Principal Place of Business:

2200 NW 102 AVE.
UNIT 3
MIAMI, FL 33172 US

New Principal Place of Business:

6355 NW 36 ST
SUITE 505
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

2200 NW 102 AVE.
UNIT 3
MIAMI, FL 33172 US

New Mailing Address:

6355 NW 36 ST
SUITE 505
VIRGINIA GARDENS, FL 33166

FEI Number: 26-1340351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSELT, NICOLAS
2200 NW 102 AVE.
UNIT 3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

POSSELT, NICOLAS
6355 NW 36 ST
SUITE 505
VIRGINIA GARDENS, FL 33166 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: NICOLAS POSSELT

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POSSELT, NICOLAS
Address: 6355 NW 36 ST SUITE 505
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP
Name: POSSELT, RICARDO H
Address: 6355 NW 36 ST SUITE 505
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: NICOLAS POSSELT

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date