

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024527

Entity Name: LS ENERGIA INC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

521 MISTY OAKS DR
POMPANO BEACH, FL 33069

New Principal Place of Business:

596 W PALMAIRE DR
POMPANO BEACH, FL 33069

Current Mailing Address:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172

New Mailing Address:

596 W PALMAIRE DR
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: TAMAYO, JOSE M
Address: 521 MISTY OAKS DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: TAMAYO, JOSE M
Address: 596 W PALMAIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: TAMAYO, MARISABEL
Address: 596 W PALMAIRE DR
City-St-Zip: POMPANO BEACH, FL 3069 US

Title: DIR () Change (X) Addition
Name: TAMAYO, FEDERICO
Address: 596 W PALMAIRE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR () Change (X) Addition
Name: TAMAYO, JOSE M
Address: 596 W PALMAIRE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

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: FEDERICO TAMAYO

DIR

02/13/2009

Electronic Signature of Signing Officer or Director

Date