

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000059133

FILED
May 11, 2011
Secretary of State

Entity Name: CORPORACION L&S DE VENEZUELA C.A. INC

Current Principal Place of Business:

3900 NW 79 AV EDF 6 SUITE 640
MIAMI, FL 33166

New Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

Current Mailing Address:

3900 NW 79 AV EDF 6 SUITE 640
MIAMI, FL 33166

New Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

FEI Number: 27-2897564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANEITE, ASDRUBAL J
13046 NW 9 ST EDF 6 SUITE 640
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

FANEITE, ASDRUBAL J
11046 W FLAGLER ST
MIAMI, FL 33174 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: ASDRUBAL FANEITE

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FANEITE, ASDRUBAL J
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: V
Name: MONTILLA, LENIS B
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: ASDRUBAL FANEITE

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date