

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059133

FILED  
Feb 13, 2012  
Secretary of State

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

**Current Principal Place of Business:**

11046 W FLAGLER ST  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

11046 W FLAGLER ST  
MIAMI, FL 33174

**New Mailing Address:**

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  
11046 W FLAGLER ST  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

MARTORELL, JEREMIAS  
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: JEREMIAS MARTORELL

02/13/2012

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date