

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109380

Entity Name: LW FORFAITING, INC.

FILED  
Jan 30, 2009  
Secretary of State

## Current Principal Place of Business:

C/O KAUFMAN ROSSIN, 2699 S. BAYSHORE DRIVE  
SUITE 300  
MIAMI, FL 33133 US

## New Principal Place of Business:

1111 BRICKELL AVE.  
SUITE 2750  
MIAMI, FL 33131 US

## Current Mailing Address:

C/O KAUFMAN ROSSIN, 2699 S. BAYSHORE DRIVE  
SUITE 300  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 65-0970560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, ETHAN W  
5300 FIRST UNION FINANCIAL CENTER  
200 S. BISCAYNE BLVD.  
MIAMI, FL 33131 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: D ( ) Delete  
Name: ZALLES, CARLOS A D  
Address: TORRE COPERNICO, PISO 7, OFIC. 701  
City-St-Zip: CARACAS, VENEZUELA, MR 1060 VZ

Title: VP ( ) Delete  
Name: ZALLES, ROBERTO A VP  
Address: 2730 SW 3RD AVE. STE.703  
City-St-Zip: MIAMI, FL 33129 US

Title: VP ( ) Delete  
Name: SALINAS, OMAR VP  
Address: TORRE COPERNICO, PISO 7, OFIC. 701  
City-St-Zip: CARACAS, VENEZUELA, MR 1060 VZ

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO A. ZALLES

VP

01/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date