

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61164

FILED
Jan 08, 2012
Secretary of State

Entity Name: LSE SALES CORP.

Current Principal Place of Business:

16485 COLLINS AVE.
UNIT 2334
MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16485 COLLINS AVE.
UNIT 2334
MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0281322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MATT D., ESQ.
1450 MADRUGA AVE
STE 203
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: D
Name: ETTEN, LEONARD S.
Address: 16485 COLLINS AVE #2334
City-St-Zip: MIAMI BEACH, FL 33160 US

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: LEONARD ETTEN

PRES

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date