

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024527

Entity Name: LS ENERGIA INC

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
420
PLANTATION, FL 33324

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
420
PLANTATION, FL 33324

FEI Number: 26-2140933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAMAYO, JOSE M
3430 SADDLEBROOK LANE
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTS
Name TAMAYO, JOSE M
Address 3430 SADDLEBROOK LANE
City-State-Zip: WESTON FL 33331

Title VP
Name TAMAYO, MARISABEL
Address 3430 SADDLEBROOK LANE
City-State-Zip: WESTON FL 33331

Title DIR
Name TAMAYO, FEDERICO
Address 3430 SADDLEBROOK LANE
City-State-Zip: WESTON FL 33331

Title DIR
Name TAMAYO, JOSE M
Address 3430 SADDLEBROOK LANE
City-State-Zip: WESTON FL 33331

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: JOSE TAMAYO

PRESIDENT

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date