2013 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

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

FILED Feb 08, 2013

Secretary of State

CC4540121873

Officer/Director Detail:

PTS Title Title VΡ

TAMAYO, JOSE M TAMAYO, MARISABEL Name Name 3430 SADDLEBROOK LANE 3430 SADDLEBROOK LANE Address Address

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

Title DIR Title DIR

TAMAYO, FEDERICO Name TAMAYO, JOSE M Name

Address 3430 SADDLEBROOK LANE Address 3430 SADDLEBROOK LANE

City-State-Zip: WESTON FL 33331 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 M. TAMAYO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2013