

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003183

Entity Name: LAS USA, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1835 E. HALLANDALE BEACH
PMB 326
HALLANDALE, FL 33009

New Principal Place of Business:

1835 E. HALLANDALE BEACH
PMB 326
HALLANDALE, FL 33009 US

Current Mailing Address:

1835 E. HALLANDALE BEACH
PMB 326
HALLANDALE, FL 33009

New Mailing Address:

1835 E. HALLANDALE BEACH
PMB 326
HALLANDALE, FL 33009 US

FEI Number: 52-2322777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PEDICONE, CINZIA
Address: 1835 E. HALLANDALE BEACH HALLANDALE FL 330
City-St-Zip: HALLANDALE, FL 33009 US

Title: S
Name: VOGEL, JOHN
Address: 2550 M STREET, N.W. WASHINGTON DC 20037
City-St-Zip: WASHINGTON, DC 20037 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: JOHN VOGEL

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date