

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99548

FILED
Mar 30, 2011
Secretary of State

Entity Name: LRT ENTERPRISES, INC.

Current Principal Place of Business:

9230 SW 134TH PL
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9230 SW 134TH PL
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2395423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ARLES
9230 S.W. 134TH PLACE
MIAMI, FL 33186 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: DT
Name: TAMAYO,ARLES
Address: 9230 SW 134TH PL
City-St-Zip: MIAMI, FL 33186 US

Title: PS
Name: TAMAYO,TERESA
Address: 9230 SW 134TH PL
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: TAMAYO, LUIS R
Address: 9230 SW 134 PL
City-St-Zip: MIAMI, FL 33186

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: ARLES TAMAYO

DT

03/30/2011

Electronic Signature of Signing Officer or Director

_____ Date