

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32109

FILED
Apr 20, 2011
Secretary of State

Entity Name: LASTRA CUTTING SERVICE INC.

Current Principal Place of Business:

1740 W 8TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

870 W 25TH ST
#3
HIALEAH, FL 33010

Current Mailing Address:

1740 W 8TH AVE
HIALEAH, FL 33010

New Mailing Address:

870 W 25TH ST
#3
HIALEAH, FL 33010

FEI Number: 65-0119611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTRA, OSVALDO
1740 W 8TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LASTRA, OSVALDO
870 W 25TH ST
#3
HIALEAH, FL 33010 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: OSVALDO LASTRA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASTRA, OSVALDO
Address: 870 W 25TH ST, SUITE #3
City-St-Zip: HIALEAH, FL 33010

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: OSVALDO LASTRA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date