

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049215

Entity Name: LASFELI EXPORT, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6993 N.W. 82ND AVE., BAY 26
MIAMI, FL 33166

New Principal Place of Business:

6020 NW 99 AVENUE
UNIT 211
MIAMI, FL 33178

Current Mailing Address:

6993 N.W. 82ND AVE., BAY 26
MIAMI, FL 33166

New Mailing Address:

6020 NW 99 AVENUE
UNIT 211
MIAMI, FL 33178

FEI Number: 65-1007957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, LUIS A
6993 N.W. 82ND AVE., BAY 26
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AGUIRRE, LUIS A
6020 NW 99 AVENUE
UNIT 211
MIAMI, FL 33178 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: LUIS AGUIRRE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIRRE, LUIS A
Address: 6993 N.W. 82ND AVE., BAY 26
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: AGUIRRE, LUIS A
Address: 6020 NW 99 AVENUE UNIT 211
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS AGUIRRE

PRE

01/16/2009

Electronic Signature of Signing Officer or Director

Date