

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000077021

Entity Name: L.C.A. ELECTRONIC, INC.

FILED
Dec 05, 2007
Secretary of State**Current Principal Place of Business:**6724 NW 72ND AVE
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**2122 SW 98TH PLACE
MIAMI, FL 33165**New Mailing Address:**

FEI Number: 65-1032508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARRIETA, LINDA C
6706 NW 72 AVE
MIAMI, FL 33166 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: PVD () Delete
Name: ARRIETA, LINDA C
Address: 2122 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33165Title: TD () Delete
Name: ARRIETA, JOSEFINA C
Address: 2122 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33165Title: SD (X) Delete
Name: ABEL, ARRIETA SR
Address: 2122 SW 98 PL
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA ARRIETA

P

12/05/2007

Electronic Signature of Signing Officer or Director_____
Date