

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077021

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

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6724 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

2122 SW 98TH PLACE
MIAMI, FL 33165

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:

ARRIETA, LINDA C
2122 SW 98TH PLACE
MIAMI, FL 33165 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ARRIETA, LINDA C
Address: 2122 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: ARRIETA, JOSEFINA C
Address: 2122 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, JOSEFINA C
Address: 2122 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: TDVP (X) Change () Addition
Name: ARRIETA, LINDA C
Address: 2122 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33165

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: JOSEFINA ARRIETA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date