

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091914

Entity Name: LBS CORPORATION

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

402N REO STREET
SUITE 218C
TAMPA, FL 33609

New Principal Place of Business:

402N REO STREET
SUITE 115
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 15962
TAMPA, FL 33684

New Mailing Address:

12945 SW 211 TERRACE
MIAMI, FL 33177 US

FEI Number: 65-1046340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSE
402N REO STREET
SUITE 115
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LOERA, ALBA PD
402N REO STREET
SUITE 115
TAMPA, FL 33609 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: ALBA LOERA

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, JOSE
Address: P.O. BOX 15962
City-St-Zip: TAMPA, FL 33684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOERA, ALBA
Address: 12945 SW 211 TERRACE
City-St-Zip: MIAMI, FL 33177

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: ALBA LOERA

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date