

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078644

Entity Name: LTDISPLAY INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

4615 NW 72ND AVE.
#106
MIAMI, FL 33166

New Principal Place of Business:

455 E 10TH AVE
HIALEAH, FL 33010

Current Mailing Address:

4615 NW 72ND AVE.
#106
MIAMI, FL 33166

New Mailing Address:

201 NE 43RD STREET
MIAMI, FL 33137

FEI Number: 37-1436533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURMERO MORALES, LUIS F
600 NE 36 ST APT 219
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TURMERO, LUIS A PD
201 NE 43RD STREET
MIAMI, FL 33137 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 ALFONSO TURMERO

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURMERO MORALES, LUIS F
Address: 600 NE 36TH ST.#219
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURMERO, LUIS A
Address: 201 NE 43RD STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 ALFONSO TURMERO

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date