

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078644

Entity Name: LTDISPLAY INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

7512 NW 72ND AVE
MEDLEY, FL 33166

New Principal Place of Business:

4831 NW 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

7512 NW 72ND AVE
MEDLEY, FL 33166

New Mailing Address:

4831 NW 72ND AVE
MIAMI, FL 33166

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, LUIS A PD
450 NW 91 STREET
EL PORTAL, FL 33150 US

Name and Address of New Registered Agent:

TURMERO, LUIS A PD
10811 NE 2ND AVE
MIAMI, FL 33161 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURMERO, LUIS A
Address: 450 NW 91 STREET
City-St-Zip: EL PORTAL, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURMERO, LUIS A
Address: 10811 NE 2ND AVE
City-St-Zip: MIAI, FL 33161

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 A TURMERO

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date