

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078644

Entity Name: LTDISPLAY INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1012 EAST 17TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

7563 NW 70TH STREET
MIAMI, FL 33166

Current Mailing Address:

1012 EAST 17TH STREET
HIALEAH, FL 33010

New Mailing Address:

7563 NW 70TH STREET
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
10811 NE 2ND AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TURMERO, LUIS A PD
515 NW 88TH STREET
MIAMI, FL 33150 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURMERO, LUIS A
Address: 515 NW 88TH STREET
City-St-Zip: MIAMI, FL 33150

I hereby 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 all other like empowered.

SIGNATURE: LUIS TURMERO

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date