

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142963

Entity Name: LCTS, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

10001 SW 53 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10001 SW 53 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 90-0127923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FIDEL J
10001 SW 53 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, FIDEL J
2212 SW 9 ST
MIAMI, FL 33135 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: FIDEL J. PEREZ

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, FIDEL J
Address: 2212 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: CEPERO, LILIANA M VICE PR
Address: 2212 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135

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: FIDEL J. PEREZ

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date