

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060824

Entity Name: LENCO INTERNATIONAL INC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

2766 NW 29TH TERR
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

314 NE 27TH STREET
WILTON MANORS, FL 333342020

New Mailing Address:

FEI Number: 20-2613054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, APRIL
314 NE 27TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

BEZ, JOEL
2766 NW 29TH TER
LAUDERDALE LAKES, FL 33311 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: JOEL BEZ

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEZ, JOEL
Address: 1081 NW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D
Name: BAUCHE, ERWAN
Address: 250 PINE AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: JOEL BEZ

D

05/10/2011

Electronic Signature of Signing Officer or Director

Date