

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021782

Entity Name: LACROSS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7016 S.W 69TH AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

14055 S.W. 143RD COURT
SUITE #20
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 431435
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 13-4303401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICARDO A. GONZALEZ & ASSOCIATES, P.A.
8750 N.W. 36TH STREET
SUITE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ DE LA CRUZ, JUAN R PRES
Address: 7440 SW 59TH PLACE, APT# 202
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: LOPEZ DE LA CRUZ, MARIA E VP
Address: 7440 S.W. 59TH PLACE, APT# 202
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: JUAN R. LOPEZ DE LA CRUZ

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date