

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090207

Entity Name: LCN INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4440 PONCE DE LEON BLVD
SUITE 1602
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4440 PONCE DE LEON BLVD
SUITE 1602
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-3050845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, LAWRENCE C
4440 PONCE DE LEON BLVD
SUITE 1602
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: OLIVA, LAWRENCE C
Address: 4251 SALZEDO STREET, PH 10E
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T () Delete
Name: D'AMBROSIO, ANTHONY
Address: 4251 SALZEDO STREET, PH 10E
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: OLIVA, LAWRENCE C
Address: 3400 SW 27TH AVE UNIT 1205
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: T (X) Change () Addition
Name: D'AMBROSIO, ANTHONY
Address: 3400 SW 27TH AVE UNIT 1205
City-St-Zip: COCONUT GROVE, FL 33133 US

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: LAWRENCE OLIVA

D,P

01/04/2008

Electronic Signature of Signing Officer or Director

Date