2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090207

Entity Name: LCN INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 NE 29 ST, STE B MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

80 NE 29 ST, STE B MIAMI, FL 33137 US

FEI Number: 20-3050845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVA, LAWRENCE C 3400 SW 27 AVE UNIT 1205 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D.P

Name: OLIVA, LAWRENCE C

Address: 3400 SW 27TH AVE UNIT 1205 City-St-Zip: COCONUT GROVE, FL 33133 US

Title:

 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 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: ANTHONY D'AMBROSIO MR 01/07/2010