

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090207

Entity Name: LCN INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

80 NE 29 ST
SUITE B
MIAMI, FL 33137 US

New Principal Place of Business:

1501 NW 29 STREET
MIAMI, FL 33142 US

Current Mailing Address:

80 NE 29 ST
SUITE B
MIAMI, FL 33137 US

New Mailing Address:

1501 NW 29 STREET
MIAMI, FL 33142 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:

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

Title: D,T
Name: D'AMBROSIO, ANTHONY
Address: 2000 N. BAYSHORE DRIVE UNIT 1211
City-St-Zip: MIAMI, FL 33137 US

Title: D,VP
Name: CIERCHIA, RONALD
Address: 68 HAMILTON AVE
City-St-Zip: BARRINGTON, RI 02806

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 DAMBROSIO

D,T

01/05/2012

Electronic Signature of Signing Officer or Director

Date