

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000911

Entity Name: L.H. EXPORT, CO.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

8918 W. FLAGLER ST. #13
MIAMI, FL 33174

New Principal Place of Business:

17554 SW 139 CT
MIAMI, FL 33177

Current Mailing Address:

8918 W. FLAGLER ST. #13
MIAMI, FL 33174

New Mailing Address:

17554 SW 139 CT
MIAMI, FL 33177

FEI Number: 20-4019402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMEZ, LUIS
8918 W. FLAGLER ST. #13
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HOMEZ, LUIS
17554 SW 139 CT
MIAMI, FL 33177 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: LUIS HOMEZ

09/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOMEZ, LUIS
Address: 8918 W. FLAGLER ST. #13
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOMEZ, LUIS
Address: 17554 SW 139 CT
City-St-Zip: MIAMI, FL 33177

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: LUIS HOMEZ

PD

09/12/2007

Electronic Signature of Signing Officer or Director

Date