

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103046

FILED
Apr 19, 2011
Secretary of State

Entity Name: L.A. ENTERPRISE SHIPPING SERVICES, INC.

Current Principal Place of Business:

10038 WINDING LAKE RD STE 203
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10038 WINDING LAKE RD STE 203
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5383234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
STE 101
COOPER CITY, FL 33328 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: DPS
Name: WATSON, GLORIA B
Address: 10038 WINDING LAKE RD STE 203
City-St-Zip: SUNRISE, FL 33351

Title: DVS
Name: WATSON, LAWRENCE A
Address: 10038 WINDING LAKE RD STE 203
City-St-Zip: SUNRISE, FL 33351

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: GLORIA B. WATSON

DPS

04/19/2011

Electronic Signature of Signing Officer or Director

Date