

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114290

Entity Name: LS ARAUJO, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

1501 NW 13TH ST
11
BOCA RATON, FL 33486

Current Mailing Address:

1501 NW 13TH ST
11
BOCA RATON, FL 33486

FEI Number: 20-5505870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1501 NW 13TH ST
11
BOCA RATON, FL 33486 US

New Mailing Address:

1501 NW 13TH ST
11
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
9825 MARINA BLVD/18TH ST
SUITE 400
BOCA RATON, FL 33428 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: TAX HOUSE

06/03/2008

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: P () Delete
Name: ARAUJO, LUCIANO S
Address: 1501 NW 13TH ST #11
City-St-Zip: BACA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUJO, LUCIANO S
Address: 1501 NW 13TH ST #11
City-St-Zip: BACA RATON, FL 33486 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: LUCIANO S ARAUJO

PD

06/03/2008

Electronic Signature of Signing Officer or Director

Date