

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009782

FILED
Apr 28, 2008
Secretary of State

Entity Name: LS EXPORT AND IMPORT CORPORATION

Current Principal Place of Business:

133 N.E. 5TH PLACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

456 NE 2 AVE
CAPE CORAL, FL 33909 US

Current Mailing Address:

133 N.E. 5TH PLACE
CAPE CORAL, FL 33909 US

New Mailing Address:

456 NE 2 AVE.
CAPE CORAL, FL 33909 US

FEI Number: 20-8359638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LUIS J
133 N.E. 5TH PLACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SALAZAR, LUIS J
456 NE 2 AVE.
CAPE CORAL, FL 33909 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, LUIS J
Address: 133 N.E. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, LUIS J
Address: 456 NE 2 AVE.
City-St-Zip: CAPE CORAL, FL 33909

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 J SALAZAR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date