2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026094

Entity Name: LACSOM INVESTMENT CORP

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4351 NW 7 STREET 4353 NW 7 STREET MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4351 NW 7 STREET 4353 NW 7 STREET MIAMI, FL 33126 4353 NW 7 STREET MIAMI, FL 33126

FEI Number: 20-8531524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACAYO, ROQUE R
4351 NW 7 STREET
4351 NW 7 STREET
MIAMI, FL 33126 US
LACAYO, ROQUE R
4353 NW 7 STREET
MIAMI, FL 33126 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: ROQUE R LACAYO 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LACAYO, ROQUE R Address: 4353 NW 7 STREET City-St-Zip: MIAMI, FL 33126

Title: TD

Name: LACAYO, ONFALIA R Address: 4353 NW 7 STREET City-St-Zip: MIAMI, FL 33126

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: ROQUE R LACAYO P 05/01/2011