

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060046

FILED
Mar 20, 2012
Secretary of State

Entity Name: LS ANDEAN DISC CORPORATION

Current Principal Place of Business:

7771 NW 146TH ST.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7771 NW 146TH ST.
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-0594320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELENA, LOEBL
20201 E COUNTRY CLUB DRIVE
APT. 1807
AVENTURA, FL 33180 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: PD
Name: LOEBL, ARI
Address: 20201 E. COUNTRY CLUB DR., APT. 1807
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: LOEBL, ELENA
Address: 20201 E. COUNTRY CLUB DR., APT. 1807
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: LOEBL, HERBERT
Address: 7771 NW 146TH ST.
City-St-Zip: MIAMI LAKES, FL 33016

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: ELENA LOEBL

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date