

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063926

Entity Name: LA COMPANY SOLUTIONS, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

432 SE 11TH STREET
APT B100
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

22344 GARRISON STREET
BOCA RATON, FL 33428

Current Mailing Address:

432 SE 11TH STREET
APT B100
DEERFIELD BEACH, FL 33441

New Mailing Address:

49 N FEDERAL HWY
PMB 207
POMPANO BEACH, FL 33062

FEI Number: 26-0299792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, LUCIANA M
432 SE 11TH STREET
APT B100
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DA SILVA, LUCIANA M
22344 GARRISON STREET
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: LUCIANA M DASILVA

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DA SILVA, LUCIANA M
Address: 432 SE 11TH STREET APT B100
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S/T () Delete
Name: DA SILVA, LUCIANA M
Address: 432 SE 11TH STREET APT B100
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DA SILVA, LUCIANA M
Address: 22344 GARRISON STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VP/S (X) Change () Addition
Name: MELO, MARCOS W
Address: 22344 GARRISON STREET
City-St-Zip: BOCA RATON, FL 33428

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: LUCIANA M DA SILVA

P/T

02/14/2009

Electronic Signature of Signing Officer or Director

Date