

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109738

Entity Name: LCO ENTERPRISES, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4620 FILLMORE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4620 FILLMORE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 814149
HOLLYWOOD, FL 33081

FEI Number: 26-1196579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J. PEREZ & ASSOCIATES, P.A.
8569 PINES BOULEVARD
216
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GUZMAN, LOURDES PRESIDE
4620 FILLMORE ST
HOLLYWOOD, FL 33021 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: LOURDES GUZMAN-COSME

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GUZMAN-COSME, LOURDES
Address: 4620 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ORTIZ, CARLOS I VP
Address: 4620 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33021

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: LOURDES GUZMAN-COSME

P.D

02/12/2008

Electronic Signature of Signing Officer or Director

Date