2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118714

Entity Name: LAKESIDE IMPORT AND EXPORT CORP

FILED Mar 12, 2009 Secretary of State

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

8264 NW 70 ST 2200 NW 102 AVE. MIAMI, FL 33166 UNIT 3

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

8264 NW 70 ST 2200 NW 102 AVE.

MIAMI, FL 33166 UNIT 3

MIAMI, FL 33172 US

FEI Number: 26-1340351 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:

POSSELT, NICOLAS POSSELT, NICOLAS 8264 NW 70 ST 2200 NW 102 AVE. MIAMI, FL 33166 UNIT 3

MIAMI, FL 33172 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: NICOLAS H POSSELT 03/12/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete POSSELT, NICOLAS POSSELT, NICOLAS Name: Name: 8264 NW 70 ST 2200 NW 102 AVE. Address: Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33172

Title: Title: VΡ (X) Change () Addition () Delete SEPULVEDA, MIGUEL SEPULVEDA, MIGUEL Name: Name:

8264 NW 70 ST Address: 2200 NW 102 AVE. Address: MIAMI, FL 33166 MIAMI, FL 33172 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: NICOLAS H POSSELT 03/12/2009