

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024527

Entity Name: LS ENERGIA INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5525 NW 15TH AVE., STE 201
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
420
PLANTATION, FL 33324

Current Mailing Address:

5525 NW 15TH AVE., STE 201
FORT LAUDERDALE, FL 33309

New Mailing Address:

1200 SOUTH PINE ISLAND ROAD
420
PLANTATION, FL 33324

FEI Number: 26-2140933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLCOTT & ASSOCIATES, P.A
5525 NW 15TH AVE
SUITE 203
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TAMAYO, JOSE M
596 W PALMAIRE DR
POMPANO BEACH, FL 33069 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: JOSE M. TAMAYO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: TAMAYO, JOSE M
Address: 596 W PALMAIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: TAMAYO, MARISABEL
Address: 596 W PALMAIRE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR
Name: TAMAYO, FEDERICO
Address: 596 W PALMAIRE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR
Name: TAMAYO, JOSE M
Address: 596 W PALMAIRE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOSE M. TAMAYO

PTS

04/18/2012

Electronic Signature of Signing Officer or Director

Date