

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031968

FILED
Jul 14, 2009
Secretary of State

Entity Name: L & S REAL PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

7430 SW 82 STREET UNIT D-102
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7430 SW 82 STREET UNIT D-102
MIAMI, FL 33143

New Mailing Address:

FEI Number: 51-0674123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES D JR
228 VALENCIA AVE
CORAL GABLES, FL 331345906 US

Name and Address of New Registered Agent:

LLEONART, LUIS
7430 SW 82 STREET UNIT D-102
MIAMI, FL 33143 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: LUIS LLEONART

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLEONART, LUIS
Address: 7430 SW 82 STREET UNIT D-102
City-St-Zip: MIAMI, FL 33143

Title: VS () Delete
Name: SMALLEY, LEE
Address: 7430 SW 82 STREET UNIT D-102
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: LUIS LLEONART

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date