

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037947

Entity Name: LFA DIAS SERVICES, CORP.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

285 NE 115 ST.  
MIAMI, FL 33161

## New Principal Place of Business:

285 NE 115 STREET  
MIAMI, FL 33161

## Current Mailing Address:

285 NE 115 ST.  
MIAMI, FL 33161

## New Mailing Address:

285 NE 115 STREET  
MIAMI, FL 33161

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAS, PEDRO A.  
285 NE 115 ST.  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

DIAS, PEDRO A.  
285 NE 115 STREET  
MIAMI, FL 33161 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:

05/01/2009

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: DIAS, PEDRO A.  
Address: 285 NE 115 ST.  
City-St-Zip: MIAMI, FL 33161

Title: VP ( ) Delete  
Name: REVILLA, FABRICIA  
Address: 285 NE 115 ST.  
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete  
Name: TORO, BAUDILIO  
Address: 534 NW 94TH ST  
City-St-Zip: MIAMI SHORES, FL 33150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAS, PEDRO A.  
Address: 285 NE 115 STREET  
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change ( ) Addition  
Name: REVILLA, FABRICIA  
Address: 285 NE 115 STREET  
City-St-Zip: MIAMI, FL 33161

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: FABRICIA REVILLA

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date