

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037947

Entity Name: LFA DIAS SERVICES, CORP.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

285 NE 115 STREET
MIAMI, FL 33161

New Principal Place of Business:

86 NW 105 STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

285 NE 115 STREET
MIAMI, FL 33161

New Mailing Address:

86 NW 105 STREET
MIAMI SHORES, FL 33150

FEI Number: 26-2414864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAS, PEDRO A.
86 NW 105 STREET
MIAMI SHORES, FL 33150 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS, PEDRO A.
Address: 86 NW 105 STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: VP
Name: REVILLA, FABRICIA
Address: 86 NW 105 STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: FABRICIA REVILLA

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date