

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042921

Entity Name: LEFRAN'S WORKS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2850 SW 38 CT
MIAMI, FL 33134 US

New Principal Place of Business:

15400 SW 137 CT
MIAMI, FL 33177 US

Current Mailing Address:

2850 SW 38 CT
MIAMI, FL 33134 US

New Mailing Address:

15400 SW 137 CT
MIAMI, FL 33177 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS-NOGUEROL, FRANCISCO A
2850 SW 38 CT
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ARNOLD, EDUARDO F
15400 SW 137 CT
MIAMI, FL 33177 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: EDUARDO F. ARNOLD

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAS-NOGUEROL, FRANCISCO A
Address: 2850 SW 38 CT
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: ARNOLD, EDUARDO F
Address: 2850 SW 38 CT
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNOLD, EDUARDO F
Address: 15400 SW 137 CT
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: NOGUEROL, RAISA F
Address: 15400 SW 137 CT
City-St-Zip: MIAMI, FL 33177

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: EDUARDO F. ARNOLD

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date