

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045503

Entity Name: LNF SERVICES, INC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

8155 SCENIC TURN
BOCA RATON, FL 33433 US

New Principal Place of Business:

22341 SW 66TH AVE
1204
BOCA RATON, FL 33428 US

Current Mailing Address:

8155 SCENIC TURN
BOCA RATON, FL 33433 US

New Mailing Address:

22341 SW 66TH AVE
1204
BOCA RATON, FL 33428 US

FEI Number: 26-2558616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, FABIO A
8155 SCENIC TURN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PINA, LEONARDO
22341 SW 66TH AVE
BOCA RATON, FL 33428 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: LEONARDO PINA

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, FABIO A
Address: 8155 SCENIC TURN
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: PINA, LEONARDO
Address: 8155 SCENIC TURN
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Delete
Name: CARLOS, NATANAEL S
Address: 8155 SCENIC TURN
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINA, LEONARDO
Address: 22341 SW 66TH AVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: CARLOS, NATANAEL S
Address: 8155 SCENIC TURN
City-St-Zip: BOCA RATON, FL 33433 US

Title: D (X) Change () Addition
Name: CARLOS, FLAVIO S
Address: 8155 SCENIC TURN
City-St-Zip: BOCA RATON, FL 33433 US

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: LEONARDO PINA

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date