

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019674

Entity Name: LS ENERGY INC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

595 N SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

595 N SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 42-1767485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STUDER, SEBASTIEN P
595 N SHORE DRIVE
MIAMI BEACH, FL 33141 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: SEBASTIEN STUDER

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STUDER, SEBASTIEN
Address: 595 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: LUGUET, ARNAUD
Address: 595 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SEBASTIEN STUDER

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date