

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021361

FILED
Jan 17, 2011
Secretary of State

Entity Name: LTA IMPORT & EXPORT, INC.

Current Principal Place of Business:

14331 SW 120 STREET
SUITE 203
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14331 SW 120 STREET
SUITE 203
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-4402804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMINN, ANNETTE
14331 SW 120TH ST
STE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TRIMINO, ANNETTE
14331 SW 120TH ST
STE 203
MIAMI, FL 33186 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: ANNETTE TRIMINO

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIMINO, ANNETTE
Address: 14331 SW 120 STREET SUITE 203
City-St-Zip: MIAMI, FL 33186

Title: D
Name: DIAZ, ERIC E
Address: 14331 SW 120TH ST., STE 203
City-St-Zip: MIAMI, FL 33186

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: ANNETTE TRIMINO

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date