2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021361

Entity Name: LTA IMPORT & EXPORT, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14331 SW 120 STREET SUITE 203 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14331 SW 120 STREET SUITE 203 MIAMI, FL 33186 US

FEI Number: 26-4402804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIMINO, LESTER SR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRIMINO, LESTER SR.

Address: 14331 SW 120 STREET SUITE 203

City-St-Zip: MIAMI, FL 33186

Title:

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: LESTER@LTALOGISTICS.COM P