2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066244

Entity Name: LH HERSAN CA, INC

FILED Apr 20, 2012 Secretary of State

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

1207 MICHIGAN AVE 2013 TIZEWELL CIR

ST CLOUD, FL 34769 US 1414

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

1207 MICHIGAN AVE 2013 TIZEWELL CIR

ST CLOUD, FL 34769 US 1414

ORLANDO, FL 32837 US

FEI Number: 27-0701178 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:

HERNANDEZ, RAYNNIS

1207 MICHIGAN AVE

ST CLOUD, FL 34769 US

HERNANDEZ, RAYNNIS

2013 TIZEWELL CIR

1414

ORLANDO, FL 32837 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: RAYNNIS HERNANDEZ 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LH HERSAN CA

Address: AV O'HIGGINS, EDIE CLAR TORRE B, PISO OF City-St-Zip: 12-B EL PARAISO CARACAS VENE, VE VZ

Title: VP

Name: SANDOVAL, SORAYIS
Address: 2013 TIZEWELL CIR APT 1414
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC

 Name:
 HERNANDEZ, RAYNNIS

 Address:
 2013 TIZEWELL CIR APT 1414

 City-St-Zip:
 ORLANDO, FL 32837 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: RAYNNIS HERNANDEZ SEC 04/20/2012