

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072466

Entity Name: LH 1002 CORP.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

10305 NE 41 STREET  
STE 219  
MIAMI, FL 33178

## New Principal Place of Business:

10305 NE 41 STREET  
SUITE 219  
MIAMI, FL 33178 US

## Current Mailing Address:

10305 NE 41 STREET  
STE 219  
MIAMI, FL 33178

## New Mailing Address:

10305 41 STREET STE 219  
SUITE 219  
MIAMI, FL 33178 US

FEI Number: 98-0636508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING INC  
10305 NE 41 STREET  
STE 219  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING INC  
10305 41 STREET STE 219  
SUITE 219  
MIAMI, FL 33178 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: ROBERTO DI LENA

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: DEVANNA, EDUARDO A  
Address: 3731 N COUNTRY CLUB DR. UNIT 424  
City-St-Zip: MIAMI, FL 33180 US

Title: P  
Name: DEJTIAR, HECTOR D  
Address: 3731 N COUNTRY CLUB DR. UNIT 424  
City-St-Zip: MIAMI, FL 33180 US

Title: V  
Name: GONZALES, JUAN C  
Address: 3731 N COUNTRY CLUB DR. UNIT 424  
City-St-Zip: MIAMI, FL 33180 US

Title: S  
Name: GONZALES, JUAN C  
Address: 3731 N COUNTRY CLUB DR. UNIT 424  
City-St-Zip: MIAMI, FL 33180 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: HECTOR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date