

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072466

FILED
Apr 27, 2012
Secretary of State

Entity Name: LH 1002 CORP.

Current Principal Place of Business:

10305 NE 41 STREET
SUITE 219
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 41 STREET STE 219
SUITE 219
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: 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 DEJTIAR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date