

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079291

Entity Name: LS. 925 INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DR
SUITE 1109
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19101 MYSTIC POINTE DR
SUITE 1109
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1063077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BETESH, GLAUCIA
19101 MYSTIC POINTE DR
SUITE 2111
AVENTURA, FL 33180 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: GLAUCIA BETESH

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SILVER, LUIZ
Address: 19101 MYSTIC POINTE DR SUITE 1109
City-St-Zip: AVENTURA, 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: LUIZ SILVER

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date