

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000002707

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** LRS ENTERPRISE HOLDING CORP.

**Current Principal Place of Business:**

2385 EXECUTIVE CENTER DR  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2385 EXECUTIVE CENTER DR  
SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 27-2549456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUIZ & COMPANY INC  
2385 EXECUTIVE CENTER DR  
SUITE 100  
BOCA RATON, FL 33431 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:** PD  
**Name:** BAEZ, JOSE E JR  
**Address:** 17607 73 CT N  
**City-St-Zip:** LOXAHATCHEE, FL 33470

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:** JOSE E BAEZ JR

PD

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date