

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003512

Entity Name: LT IMPORT & EXPORT INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9011 NORTHWEST 117TH STREET
MIAMI GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9011 NORTHWEST 117TH STREET
MIAMI GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-1749272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TERESA, DIAZ
9011 NORTHWEST 117TH STREET
MIAMI GARDENS, FL 33018 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: TERESA DIAZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIAZ, TERESA
Address: 9011 NORTHWEST 117TH STREET
City-St-Zip: MIAMI GARDENS, FL 33018

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: TERESA DIAZ

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02/17/2011

Electronic Signature of Signing Officer or Director

Date