

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004959

Entity Name: LFC MINING CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

15056 SW 38 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

13409 SW 101 LANE
MIAMI, FL 33186

Current Mailing Address:

15056 SW 38 TERRACE
MIAMI, FL 33186

New Mailing Address:

13409 SW 101 LANE
MIAMI, FL 33186

FEI Number: 42-1770058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN
13409 SW 101 LANE
MIAMI, FL 33186 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: P
Name: CUBILLOS, LUIS F
Address: 13409 SW 101 LANE
City-St-Zip: MIAMI, FL 33186

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: LUIS CUBILLOS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date