

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051943

FILED
Mar 16, 2011
Secretary of State

Entity Name: LS EQUITY HOLDINGS CORP

Current Principal Place of Business:

2 NE 40 STREET
204
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2 NE 40 STREET
204
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-2890764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
2 NE 40 ST
2-4
MIAMI, FL 33137 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: DPS
Name: SCUTARO, LUIGI
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137 US

Title: VPAS
Name: SANCHEZ DE VARONA, RAUL J
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137 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: LUIGI SCUTARO

DPS

03/16/2011

Electronic Signature of Signing Officer or Director

Date