

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2011
Secretary of State

Entity Name: CORPORACION L&S DE VENEZUELA C.A. INC

Current Principal Place of Business:

3900 NW 79 AV EDF 6 SUITE 640
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79 AV EDF 6 SUITE 640
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2897564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANEITE, ASDRUBAL J
13046 NW 9 ST EDF 6 SUITE 640
MIAMI, FL 33182 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: FANEITE, ASDRUBAL J
Address: 13046 NW 9 ST
City-St-Zip: MIAMI, FL 33182

Title: V
Name: MONTILLA, LENIS B
Address: 13046 NW 9 ST
City-St-Zip: MIAMI, FL 33182

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: ASDRUBAL FANEITE

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date