

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067883

FILED
Feb 07, 2012
Secretary of State

Entity Name: LSP CASUAL INDOOR & OUTDOOR, INC.

Current Principal Place of Business:

3640 NW 52ND ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3640 NW 52ND ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-3192642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLERA, ARACELIA
5610 SW 99TH AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PASTORA, SANDRA M
325 S BISCAYNE BLVD
UNIT 1814
MIAMI, FL 33131 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: SANDRA M PASTORA

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PASTORA, SANDRA M
Address: 325 SOUTH BISCAYNE BLVD. UNIT #1814
City-St-Zip: MIAMI, FL 33131

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: SANDRA M PASTORA

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date