

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071922

FILED
Mar 14, 2011
Secretary of State

Entity Name: L.S.A. PRO-INSTALLATION INC

Current Principal Place of Business:

1801 S TREASURE DR
418
MIAMI BEACH, FL 33141

New Principal Place of Business:

8919 HARDING AV
MIAMI BEACH, FL 33154

Current Mailing Address:

1801 S TREASURE DR
418
MIAMI BEACH, FL 33141

New Mailing Address:

8919 HARDING AV
MIAMI BEACH, FL 33154

FEI Number: 27-3376813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNAUDIN, LEANDRO S
1801 S TREASURE DR
418
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ARNAUDIN, LEANDRO S
8919 HARDING AV
MIAMI BEACH, FL 33154 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: LEANDRO S ARNAUDIN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ARNAUDIN, LEANDRO S
Address: 8919 HARDING AV
City-St-Zip: MIAMI BEACH, FL 33154 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: LEANDRO S ARNAUDIN

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03/14/2011

Electronic Signature of Signing Officer or Director

Date