

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: LONE STAR IMPORT & EXPORT, INC.

Current Principal Place of Business:

1051 E. SAMPLE ROAD
SUITE F
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1051 E. SAMPLE ROAD
SUITE F
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-3917022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
513 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: SANTOS, MARCOS
Address: 1051 E. SAMPLE ROAD SUITE F
City-St-Zip: POMPANO BEACH, FL 33064 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: MARCOS SANTOS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date