

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000101407

Entity Name: LH SUPPORT SERVICES, INC.

FILED
Nov 01, 2011
Secretary of State

Current Principal Place of Business:

2501 E. COMMERCIAL BLD.
213
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2501 E. COMMERCIAL BLD.
213
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2501 E. COMMERCIAL BLD.
101
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2501 E. COMMERCIAL BLD.
101
FORT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIEL, JOAO VICTOR
2501 E COMMERCIAL BLVD.
213
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PINTO, DAVID JR.
2501 E COMMERCIAL BLVD.
101
FORT LAUDERDALE, FL 33308 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: DAVID PINTO JR.

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, DAVID JR.
Address: 2501 E. COMMERCIAL BLVD. #101
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S
Name: PINTO, DAVID JR.
Address: 2501 E. COMMERCIAL BLVD., #101
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: HARB, MUHAMMAD
Address: 2501 E. COMMERCIAL BLVD. #101
City-St-Zip: FORT LAUDERDALE, FL 33308 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: DAVID PINTO JR.

P

11/01/2011

Electronic Signature of Signing Officer or Director

Date