2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050152

Entity Name: LECATIRE COPORATION

FILED Apr 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4375 FOX RIDGE DRIVE WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 4375 FOX RIDGE DRIVE WESTON, FL 33331 FEI Number: 45-2450584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VERGARA, JAVIER 4375 FOX RIDGE DRIVE WESTON, FL 33331 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: VERGARA, JAVIER Name: 4375 FOX RIDGE DRIVE Address: City-St-Zip: WESTON, FL 33331

Title:

VERGARA, LINA Name: Address: 4375 FOX RIDGE DRIVE WESTON, FL 33331 City-St-Zip:

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.

Ρ SIGNATURE: JAVIER VERGARA 04/05/2012