

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053152

Entity Name: Lhora picking inc.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

357 NORTHEAST 55TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

357 NORTHEAST 55TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2497627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FISTEAD, JEAN
357 NE 55 ST
MIAMI, FL 33137 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: JEAN FISTEAC

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TIMENY, JEAN FISTEAC
Address: 357 NORTHEAST 55TH STREET
City-St-Zip: MIAMI, FL 33137

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: JEAN FISTEAC

CEO

03/28/2012

Electronic Signature of Signing Officer or Director

Date