

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057229

Entity Name: L & S IMPORTS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5845 WASHINGTON STREET
APT 66
HOLLYWOOD, FL 33023

New Principal Place of Business:

3960 N 56 AVE
APT 404
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5845 WASHINGTON STREET
APT 66
HOLLYWOOD, FL 33023

New Mailing Address:

3960 N 56 AVE
APT 404
HOLLYWOOD, FL 33021 US

FEI Number: 45-2611247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEMISTOCLE, EDELINE
5845 WASHINGTON STREET
APT 66
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

THEMISTOCLE, EDELINE
3960 N 56 AVE
APT 404
HOLLYWOOD, FL 33021 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: EDELINE THEMISTOCLE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THEMISTOCLE, EDELINE
Address: 3960 N 56 AVE, APT 404
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: WEISS, SANDRA
Address: 3960 N 56 AVE, APT 404
City-St-Zip: HOLLYWOOD, FL 33021

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: EDELINE THEMISTOCLE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date