

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34706

FILED
Apr 15, 2009
Secretary of State

Entity Name: LTS CERAMICS, INC.

Current Principal Place of Business:

502 PALM STREET
17
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

502 PALM STREET
17
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 13-3581160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKTOUF, TAOUFIK
502 PALM ST #17
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKTOUF, TAOUFIK
Address: 2602 S. DIXIE HWY. #3B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: MAKTOUF, SAMIR
Address: 502 PALM ST #17
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: MAKTOUF, ADEL
Address: 2602 S. DIXIE HWY #3B
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKTOUF, TAOUFIK
Address: 2602 S. DIXIE HWY. #3B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: MAKTOUF, SAMIR
Address: 502 PALM ST #17
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: MAKTOUF, ADEL
Address: 502 PALM ST #17
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T. MAKTOUF

_____ Electronic Signature of Signing Officer or Director

P

04/15/2009

_____ Date