

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2012
Secretary of State**

DOCUMENT# P96000002379

Entity Name: LVS SALES, INC.

Current Principal Place of Business:

7281 NW 77 ST.
MIAMI, FL 33166

New Principal Place of Business:

7281 NW 77 ST.
MIAMI, FL 33166 UN

Current Mailing Address:

7281 NW 77 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0634772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CARL H
241 SEVILLA AVE., STE. 900
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PT
Name: SLOCUM, LOUISE V.
Address: 7281 NW 77 ST.
City-St-Zip: MIAMI, FL

Title: V
Name: STORCH, LISA
Address: 7281 N.W. 77 STREET
City-St-Zip: MIAMI, FL 33166

Title: S
Name: STORCH, LISA
Address: 7281 N.W. 77 STREET
City-St-Zip: MIAMI, FL 33166

Title: T
Name: SLOCUM, BERT R JR
Address: 7281 NW 77TH ST
City-St-Zip: MIAMI, FL 33166

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: LISA M STORCH

V

09/28/2012

Electronic Signature of Signing Officer or Director

Date