

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000054529

FILED
Sep 19, 2002
Secretary of State

Entity Name: L.H. INTERNATIONAL INC.

Current Principal Place of Business:

13525 SW 62ND ST #5
MIAMI, FL

New Principal Place of Business:

13525 SW 62ND ST #5
MIAMI, FL 33183

Current Mailing Address:

13525 SW 62ND ST #5
MIAMI, FL

New Mailing Address:

13525 SW 62ND ST #5
MIAMI, FL 33183

FEI Number: 65-0927441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, MANUEL M
10026 HAMMOCKS BLVD.,STE.205
MIAMI, FL 33196 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LENIN
Address: 13525 SW 62ND ST #5
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: HERNANDEZ, ZULAY
Address: 13525 SW 62ND ST #5
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, LENIN
Address: 13525 SW 62ND ST #5
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: HERNANDEZ, ZULAY
Address: 13525 SW 62ND ST #5
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LENIN HERNANDEZ

P

09/19/2002

Electronic Signature of Signing Officer or Director

Date