

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000076918

Entity Name: L S IMEX, INC.

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

C/O LUIZ F. SPERANDIO  
2469 NW 66TH DRIVE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LUIZ F. SPERANDIO  
2469 NW 66TH DRIVE  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 65-0971104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPERANDIO, LUIZ F  
2469 NW 66TH DRIVE  
BOCA RATON, FL 33496 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: P  
Name: SPERANDIO, LUIZ F  
Address: 2469 NW 66TH DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: TS  
Name: MCMILLEN, MARY LOU  
Address: 6100 N. CONGRESS AVE., STE. 605  
City-St-Zip: DELRAY BEACH, FL 33445

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: LUIZ SPERANDIO

P

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date