

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076918

Entity Name: L S IMEX, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

5006 NW 24TH CIRCLE
BOCA RATON, FL 334314328

New Principal Place of Business:

Current Mailing Address:

5006 NW 24TH CIRCLE
BOCA RATON, FL 334314328

New Mailing Address:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431

FEI Number: 65-0971104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: LYSLEI CHIRICO

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPERANDIO, LUIZ F
Address: 5006 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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

02/23/2012

Electronic Signature of Signing Officer or Director

Date