

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109380

Entity Name: LW FORFAITING, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE.
SUITE 2750
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O KAUFMAN ROSSIN, 2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0970560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: D
Name: ZALLES, CARLOS A D
Address: TORRE COPERNICO, PISO 7, OFIC. 701
City-St-Zip: CARACAS, VENEZUELA, MR 1060 VZ

Title: VP
Name: ZALLES, ROBERTO A VP
Address: 2730 SW 3RD AVE. STE. 703
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: SALINAS, OMAR VP
Address: TORRE COPERNICO, PISO 7, OFIC. 701
City-St-Zip: CARACAS, VENEZUELA, MR 1060 VZ

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: ROBERTO A. ZALLES

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date