

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109380

Entity Name: LW FORFAITING, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE.
SUITE 2750
MIAMI, FL 33131 US

New Principal Place of Business:

1111 BRICKELL AVE.
SUITE 1117
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1111 BRICKELL AVE.
SUITE 1117
MIAMI, FL 33131 US

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ZALLES, CARLOS A DP
Address: 1111 BRICKELL AVENUE. #1117
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ZALLES, ROBERTO A VP
Address: 1111 BRICKELL AVENUE. #1117
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: SALINAS, OMAR VP
Address: 1111 BRICKELL AVENUE. #1117
City-St-Zip: MIAMI, FL 33131 US

Title: MD
Name: LLANOS, JOSE J MD
Address: 1111 BRICKELL AVE. #1117
City-St-Zip: MIAMI, FL 33131 US

Title: MD
Name: GONZALEZ, ALFREDO MD
Address: 1111 BRICKELL AVE. #1117
City-St-Zip: MIAMI, FL 33131 US

Title: COO
Name: CASANOVA, MIGUEL COO
Address: 1111 BRICKELL AVE. #1117
City-St-Zip: MIAMI, FL 33131 US

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: MIGUEL CASANOVA

COO

04/13/2011

Electronic Signature of Signing Officer or Director

Date