

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34114

FILED
May 22, 2009
Secretary of State

Entity Name: LSY INTERNATIONAL CORPORATION

Current Principal Place of Business:

6220 W 10 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

8231 SW 81 PLACE
MIAMI, FL 33143 US

Current Mailing Address:

6220 W 10 AVE
HIALEAH, FL 33012 US

New Mailing Address:

8231 SW 81 PLACE
MIAMI, FL 33143 US

FEI Number: 65-0254165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, CARLOS
6220 W 10TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BACALLAO, CARLOS
8231 SW 81 PLACE
MIAMI, FL 33143 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:

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACALLAO, CARLOS
Address: 6220 W 10 AVE
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: YARON, LIOR
Address: 2567 WOODBOURNE AVE
City-St-Zip: LOUISVILLE, KY 40205

Title: SD () Delete
Name: BACALLAO, MARIA
Address: 6220 W 10 AVE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACALLAO, CARLOS
Address: 8231 SW 81 PLACE
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BACALLAO, MARIA
Address: 8231 SW 81 PLACE
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS BACALLAO

PD

05/22/2009

Electronic Signature of Signing Officer or Director

Date