

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34114

FILED
Mar 24, 2011
Secretary of State

Entity Name: LSY INTERNATIONAL CORPORATION

Current Principal Place of Business:

8231 SW 81 PLACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8231 SW 81 PLACE
MIAMI, FL 33143 US

New Mailing Address:

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
8231 SW 81 PLACE
MIAMI, FL 33143 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: PD
Name: BACALLAO, CARLOS
Address: 8231 SW 81 PLACE
City-St-Zip: MIAMI, FL 33143

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

Title: SD
Name: BACALLAO, MARIA
Address: 8231 SW 81 PLACE
City-St-Zip: MIAMI, FL 33143 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: CARLOS BACALLAO

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date