

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077240

Entity Name: LMT INTERNATIONAL, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1900 WEST 54TH STREET
SUITE 105
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1900 WEST 54TH STREET
SUITE 105
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3361054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIX, LUIS R
1900 WEST 54TH STREET
SUITE 105
HIALEAH, FL 33012 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: P
Name: FELIX, LUIS R
Address: 1900 WEST 54TH STREET SUITE 105
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: FELIX, CARMEN
Address: 1900 WEST 54TH STREET SUITE 105
City-St-Zip: HIALEAH, FL 33012

Title: 2VP
Name: LMT INTERNATIONAL DOMINICANA
Address: CALLE TETELO VARGAS NO. 10 ENS. NACO
City-St-Zip: SANTO DOMINGO, DN 00000

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: LUIS FELIX

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date