2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094280

Entity Name: LEMACOR REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

3815 SW 168 TER MIRAMAR, FL 33029

Current Mailing Address:

511 SW 156 AVE

PEMBROKE PINES. FL 33027

FEI Number: 47-0866174 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BATISTA, JOHN 511 SW 156 AVE PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2016

Secretary of State

CC2401321547

Officer/Director Detail:

Title D Title [

NameCORELLI, MARIA GRACIANameCORELLI, ANGELOAddress511 SW 156 AVEAddress511 SW 156 AVE

City-State-Zip: PEMBROKE PINES FL 33027 City-State-Zip: PEMBROKE PINES FL 33027

Title D

Name CORELLI, LUCIA Address 511 SW 156 AVE

City-State-Zip: PEMBROKE PINES FL 33027

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: CORELLI, MARIA GRACIA

OFFICER-DIRECTOR

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date