

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113723

Entity Name: LM SOFTWARE, INC.

Current Principal Place of Business:

19338 SW 14TH ST.
PEMBROKE PINES, FL 33029

Current Mailing Address:

19338 SW 14TH ST.
PEMBROKE PINES, FL 33029

FEI Number: 20-3285607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAD, CLARA
19338 SW 14TH ST.
PEMBROKE PINES, FL 33029 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

Officer/Director Detail :

Title PD
Name CALAD, CLARA
Address 19338 SW 14TH ST
City-State-Zip: PEMBROKE PINES FL 33029

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: CLARA CALAD

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date