2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076424

Entity Name: SERRI LMP CORP

Current Principal Place of Business:

1505 LEGENDS BLVD CHAMPIONS GATE, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD UNIT 200 CHAMPIONS GATE, FL 33896 US

FEI Number: 26-3203653

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL INC 8297 CHAMPIONS GATE BLVD UNIT 200 FCG CHAMPIONS GATE, FL 33896 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P	Title	VP
Name	SERRI, SYLVAIN	Name	SERRI, NICOLAS
Address	1630 FOREST HILLS LN	Address	1630 FOREST HILLS LN
City-State-Zip:	HAINES CITY FL 33844	City-State-Zip:	HAINES CITY FL 33896
Title	S		
Name	SERRI, SOLINE		
Address	1630 FOREST HILLS LN		
City-State-Zip:	HAINES CITY FL 33844		

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.

Ρ

SIGNATURE: SERRI, SYLVAIN

Electronic Signature of Signing Officer/Director Detail

04/30/2014 Date

Date

FILED Apr 30, 2014 Secretary of State CC2379810183