2018 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL INC 8297 CHAMPIONS GATE BLVD UNIT 200 FCG CHAMPIONS GATE, FL 33896 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 Apr 23, 2018

Secretary of State

CC3755802011

Officer/Director Detail:

Title P Title VP

Name SERRI, SYLVAIN Name SERRI, NICOLAS

Address 5168 CONROY ROAD Address 5168 CONROY ROAD

UNIT 15 UNIT 15

City-State-Zip: ORLANDO FL 32811-3778 City-State-Zip: ORLANDO FL 32811-3778

Title S

Name SERRI, SOLINE

Address 5168 CONROY ROAD

UNIT 15

City-State-Zip: ORLANDO FL 32811-3778

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: SYLVAIN SERRI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/23/2018 Date