

2013 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

Officer/Director Detail :

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

Title VP
Name SERRI, NICOLAS
Address 1630 FOREST HILLS LN
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.

SIGNATURE: SYLVAIN SERRI

P

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date