2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058445

Entity Name: LM IMPORT, CA. CORP

Current Principal Place of Business:

31 SE 5 ST 2308

MIAMI, FL 33131

Current Mailing Address:

31 SE 5 ST 2308

MIAMI, FL 33131

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRUZ VELASCO, LUZ MARINA 31 SE 5 ST 2308 MIAMI, FL 33131 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 29, 2013

Secretary of State

CC6078879490

Officer/Director Detail:

Title P Title VI

 Name
 CRUZ VELASCO, LUZ MARINA
 Name
 CRUZ VELASCO, MARISOL

 Address
 31 SE 5 ST NO 2308
 Address
 31 SE 5 ST NO 2308

 City-State-Zip:
 MIAMI FL 33131
 City-State-Zip:
 MIAMI FL 33131

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: CRUZ VELASCO LUZ MARINA

LM-IMPORTCA@HOTMAIL.CO M 04/29/2013