

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000689

FILED
Apr 11, 2012
Secretary of State

Entity Name: LENMAN OVERSEAS INCORPORATED

Current Principal Place of Business:

C/O SHUTTS & BOWEN LLP (ATTN: JCD)
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O SHUTTS & BOWEN LLP (ATTN: JCD)
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0785268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
ATTN: JCD
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.,
SUITE 1500 (JCD)
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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PERCIVAL, SANDRA
Address: PASEA ESTATE, PO BOX 958, ROAD TOWN
City-St-Zip: TORTOLA, BR VIRGIN ISLANDS, OC OC

Title: DS
Name: MADURO, CHERRYL
Address: PASEA ESTATE, PO BOX 958, ROAD TOWN
City-St-Zip: TORTOLA, BR VIRGIN ISLANDS, OC OC

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: SANDRA PERCIVAL

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date