

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48901

FILED
Jan 16, 2009
Secretary of State

Entity Name: FLORIDA LEMARK CORPORATION

Current Principal Place of Business:

11402 NW 41 STREET
STE 218
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 STREET
STE 218
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 59-2784516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LINDA
11402 NW 41 STREET
SUITE 218
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, LINDA
Address: 4840 RONDA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: RODRIGUEZ, EMILIO
Address: 19901 SW 264TH STREET
City-St-Zip: MIAMI, FL 33031

Title: VP () Delete
Name: RODRIGUEZ, EDUARDO P
Address: 4840 RONDA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: RODRIGUEZ, MARCOS A
Address: 814 MEDINA AVENUE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA RODRIGUEZ

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date