

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48901

FILED  
Feb 26, 2010  
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:

2040 NW 94 AVENUE  
DORAL, FL 33172 US

## Current Mailing Address:

11402 NW 41 STREET  
STE 218  
DORAL, FL 33178 US

## New Mailing Address:

2040 NW 94 AVENUE  
DORAL, FL 33172 US

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:

RODRIGUEZ, LINDA  
2040 NW 94 AVENUE  
DORAL, FL 33172 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: LINDA RODRIGUEZ

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP  
Name: RODRIGUEZ, EMILIO  
Address: 19990 SW 240TH STREET  
City-St-Zip: MIAMI, FL 33031

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

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

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: LINDA RODRIGUEZ

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date