

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48901

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA LEMARK CORPORATION

Current Principal Place of Business:

2040 NW 94 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2040 NW 94 AVENUE
DORAL, FL 33172 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
2040 NW 94 AVENUE
DORAL, FL 33172 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

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date