

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019452

Entity Name: A.E. LOMELIN MIAMI, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 402
MIAMI, FL 33131 US

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 402
MIAMI, FL 33131 US

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 703
MIAMI, FL 33131 US

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 703
MIAMI, FL 33131 US

FEI Number: 65-0990611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRA, LUIS G
601 BRICKELL KEY DRIVE
SUITE 402
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIRA, LUIS G
601 BRICKELL KEY DRIVE
SUITE 703
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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOMELIN, FRANCISCO J
Address: 601 BRICKELL KEY DR., STE 703
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LIRA FILLOY, LUIS G
Address: 601 BRICKELL KEY DR., STE 703
City-St-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: LUIS G LIRA

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date