2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076565

Entity Name: LMP CONSTRUCTION SERVICES, INC.

FILED Mar 12, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Cullent Finicipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

2401 NORTHWEST 7TH STREET MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2401 NORTHWEST 7TH STREET MIAMI, FL 33125

FEI Number: 65-1031288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, LAURA 2401 NW 7TH STREET MIAMI, FL 33125 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEREZ, LAURA

 Address:
 2401 NW 7TH STREET

 City-St-Zip:
 MIAMI, FL 33125

Title: VD

 Name:
 GARCIA, REMIGIO

 Address:
 6767 COLLINS AVE #1606

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: LAURA PEREZ PD 03/12/2012