

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094280

FILED
Feb 26, 2011
Secretary of State

Entity Name: LEMACOR REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

3815 SW 168 TER
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

511 SW 156 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 47-0866174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JOHN
511 SW 156 AVE
PEMBROKE PINES, FL 33027 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: D
Name: CORELLI, MARIA GRACIA
Address: 511 SW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: CORELLI, ANGELO
Address: 511 SW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: CORELLI, LUCIA
Address: 511 SW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: CORELLI, MARIA GRACIA

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date