## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P03000031106 1. Entity Name 03-15-2004 90079 049 \*\*\*150.00 LM CONNECTION, INC. Principal Place of Business Mailing Address 10400 NW 33RD ST. 10400 NW 33RD ST. SUITE 270 SUITE 270 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address 8150 SW 8 ST. 8150 SW ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 Chg-P CR2E034 (10/03) 121 SUITE SVITE 121 City & State City & State 4. FEI Number Applied For Mi AMi FWRIDA 56-2336585 miami Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONARDO GARUA **BUSTOS, ENNIE E** Street Address (P.O. Box Number is Not Acceptable) 10400 NW 33RD ST. **SUITE 270** MIAMI, FL 33172 4600 SW 160 AJ. #614 Zip Code 3302オ MIRAMAR 8. 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. I am familiar with, and accept the obligations of registered agent <u>CENANO</u>3 CARCIA SIGNATURE red soent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition 10.00 Change DE GARCIA, MONICA P MAME NAME STREET ADDRESS CALLE LAS VERTIENTES QTA TANGO A-4 LOMAS STREET ADDRESS CITY-ST-ZIP BARUTA 1080, CARACAS VENEZUEL. CITY-ST-ZIP TITLE ☐ Delete Change □ Addition GARGA, LEONARDO 4600 SW 160 AV. # 614 GARCIA, LEONARDO NAME NAME STREET ADDRESS CALLE D EDIF CACHAMAY PISO 1 STREET ADDRESS CITY-ST-ZIP BARUTA 1080, CARACAS VENEZUEL, CITY-ST-ZIP MIRAMAR, FL 33027 MΠE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 786) 3384848 V010116 ANDMAI) OBMANOEL **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

FILED