

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039333

Entity Name: LM SERVICES USA, INC.

FILED  
Apr 07, 2010  
Secretary of State

**Current Principal Place of Business:**

6812 BISCAYNE BLVD.  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

6812 BISCAYNE BLVD.  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 20-0039932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MADRID, LIBARDO  
9010 SW 125 AVENUE  
G-310  
MIAMI, FL 33186 US

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

MADRID, LIBARDO  
6812 BISCAYNE BLVD  
MIAMI, FL 33138 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: LIBARDO MADRID

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MADRID, LIBARDO  
Address: 6812 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33138

Title: VPSD  
Name: ARANGO, LUZ E  
Address: 6812 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33138

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: LIBARDO MADRID

CO

04/07/2010

Electronic Signature of Signing Officer or Director

Date