

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039333

Entity Name: LM SERVICES USA, INC.

FILED
Mar 28, 2011
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 ()

Name and Address of Current Registered Agent:

MADRID, LIBARDO
6812 BISCAYNE BLVD
MIAMI, FL 33138 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: 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

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date