

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039333

Entity Name: LM SERVICES USA, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

6812 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

9290 NW 25 STREET
DORAL, FL 33172

Current Mailing Address:

6812 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

9290 NW 25 STREET
DORAL, FL 33172

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
6812 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MADRID, LIBARDO
9290 NW 25 STREET
DORAL, FL 33172 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

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MADRID, LIBARDO
Address: 9290 NW 25 STREET
City-St-Zip: DORAL, FL 33172

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

PTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date