

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059547

Entity Name: LEMARC ELECTRIC INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

20300 NE 3RD CT, 11
MIAMI, FL 33179

New Principal Place of Business:

20300 NE 3RD CT
11
MIAMI, FL 33179

Current Mailing Address:

20300 NE 3D CT,
11
MIAMI, FL 33179

New Mailing Address:

20300 NE 3RD CT
11
MIAMI, FL 33179

FEI Number: 55-0833715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTRANA, CARLOS
20300 NE 3D CT
11
MIAMI, FL 33179 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: P
Name: PASTRANA, CARLOS
Address: 20300 NE 3D CT.
City-St-Zip: MIAMI, FL 33179

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: CARLOS PASTRANA

OFFI

04/16/2012

Electronic Signature of Signing Officer or Director

Date