

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065311

FILED
Jun 03, 2008
Secretary of State

Entity Name: LEMOS INTERNATIONAL, CORP.

Current Principal Place of Business:

13235 NW 10 STREET
MIAMI, FL 33182 US

New Principal Place of Business:

10606 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

13235 NW 10 STREET
MIAMI, FL 33182 US

New Mailing Address:

10606 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 51-0470801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOS, REGIS M
13235 NW 10 STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LEMOS, REGIS M
10606 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: REGIS M LEMOS

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEMOS, REGIS M
Address: 13235 NW 10 STREET
City-St-Zip: MIAMI, FL 33182 US

Title: DV () Delete
Name: LEMOS, REGIS M
Address: 13235 NW 10 STREET
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEMOS, REGIS M
Address: 10606 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DV (X) Change () Addition
Name: LEMOS, REGIS M
Address: 10606 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGIS M LEMOS

DP

06/03/2008

Electronic Signature of Signing Officer or Director

Date