

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067227

Entity Name: LESMARINE, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

4181 BRIARCLIFF CIR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4181 BRIARCLIFF CIR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 55-0837548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, NELSON
8239 NW 124 TERRACE
PARKLAND, FL 33076 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: D
Name: GUERRERO, NELSON
Address: 8239 NW 124 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: GUERRERO, MARISOL
Address: 4181 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 33496

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: NELSON GUERRERO

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date