

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066912

FILED
Apr 30, 2012
Secretary of State

Entity Name: LM BUILDING INTERIORS INC.

Current Principal Place of Business:

5354 GUILDCREST STREET
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5354 GUILDCREST STREET
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-1035150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, CASTANEDA'S FLYNN LLP
1109 S CONGRESS AVE
SUITE A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

IMMIGRATION & INCOME TAX SERVICE ASSOCIATE
6415 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHADO, LAURIN
Address: 5354 GUILDCREST STREET
City-St-Zip: LAKE WORTH, FL 33463

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: LAURIN MACHADO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date