## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000152241

Entity Name: LEMADU, INC.

FILED May 02, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

1385 CORAL WAY #201-B 1385 CORAL WAY #201-B MIAMI, FL 33145 MIAMI, FL 33145

**Current Mailing Address: New Mailing Address:** 

1385 CORAL WAY #201-B 1385 CORAL WAY #201-B MIAMI, FL 33145 MIAMI, FL 33145 US

FEI Number: 20-2043019 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TORRENTS, JORDI R DURANGO, LIA 2655 LE JEUNE ROAD, #804 1385 CORAL WAY #201-B US MIAMI, FL 33145 CORAL GABLES, FL 33134 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: LIA DURANGO 05/02/2005

> 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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD Title:

Title: () Delete (X) Change ( ) Addition DURANGO, LEA DURANGO, LIA Name: Name: 2400 CORAL WAY, #24 Address: 9101 SW 72ND AVE SUITE 2A Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33156 US

Title: TD (X) Delete Title: () Change () Addition

Name: DAVILA, SEBASTIAN Name: 2400 CORAL WAY, #24 Address: Address: MIAMI, FL 33145 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: LIA DURANGO 05/02/2005