

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062824

Entity Name: L.M.C.B. CORPORATION

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

605 84 STREET
3
MIAMI BEACH, FL 33141

Current Mailing Address:

605 84 STREET
3
MIAMI BEACH, FL 33141

New Principal Place of Business:

1960 NE 168TH STREET
3
NORTH MIAMI, FL 33162

New Mailing Address:

1960 NE 168TH STREET
3
NORTH MIAMI, FL 33162

FEI Number: 20-2777709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

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: P () Delete
Name: CARRETERO, LUIS M
Address: 605 84 STREET #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC (X) Delete
Name: VALVERDE, LAURA
Address: 605 84 STREET #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRETERO, LUIS M
Address: 1960 NE 168TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS CARRETERO

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date