

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099434

Entity Name: LE FIRMAMENT INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

670 NE 136 STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

670 NE 136 STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-3198480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, MARIE B
670 NE 136 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MARCELIN, NANCY
670 NE 136 STREET
MIAMI, FL 33161 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: NANCY MARCELIN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCELIN, NANCY
Address: 670 NE 136 ST
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: MARCELIN, FRANK
Address: 670 NE 136 ST.
City-St-Zip: MIAMI, FL 33161

Title: S
Name: MARCELIN, FRANTZ T
Address: 670 NE 136 ST.
City-St-Zip: MIAMI, FL 33161

Title: T
Name: MARCELIN, LOUIS
Address: 670 NE 136 ST.
City-St-Zip: MIAMI, FL 33161

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: NANCY MARCELIN

RA

05/01/2011

Electronic Signature of Signing Officer or Director

Date