2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126543

Entity Name: LMR INTERNATIONAL INC

FILED Apr 24, 2008 Secretary of State

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

827 N POWERLINE RD 3750 GALT OCEAN DR # 1511

POMPANO BEACH, FL 33069 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

827 N POWERLINE RD 3750 GALT OCEAN DR # 1511

POMPANO BEACH, FL 33069 US FORT LAUDERDALE, FL 33308 US

FEI Number: 26-2144358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, LORENZO M . RODRIGUEZ, LORENZO M . 827 N POWERLINE RD 3750 GALT OCEAN DR # 1511

POMPANO BEACH, FL 33069 US FORT LAUDERDALE, FL 33308 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: 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RODRIGUEZ, LORENZO M
 Name:
 RODRIGUEZ, LORENZO M

 Address:
 827 N POWERLINE RD
 Address:
 3750 GALT OCEAN DR # 1511

City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete Title: VP (X) Change () Addition Name: ALFARO, REBECA Name: ALFARO, REBECA

Address: 827 N POWERLINE RD Address: 3750 GALT OCEAN DR # 1511
City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: LORENZO RODRIGUEZ PD 04/24/2008