2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085605

Entity Name: LINCOLN ENTERPRISE MNGT CO.

FILED Mar 04, 2009 Secretary of State

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

2655 LEJEUNE RD 5811 SW 56 TERRACE PH ID MIAMI, FL 33143

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE RD PO BOX 558703 PH ID MIAMI, FL 33255

CORAL GABLES, FL 33134

FEI Number: 20-5124550 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:

POZO, ZAEDY R ESQ RODRIGUEZ, ANDRES F 2655 LEJEUNE ROAD 5811 SW 56 TERRACE PH ID MIAMI, FL 33143 US 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: ANDRES RODRIGUEZ 03/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

CORAL GABLES, FL 33134

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI, FL 33143

City-St-Zip:

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

 Name:
 RODRIGUEZ, A F SR
 Name:
 RODRIGUEZ, A F SR

 Address:
 2655 LEJEUNE RD, PH ID
 Address:
 5811 SW 56 STREET

Address: 2655 LEJEUNE RD, PH ID Address: 5811 SW 56 STREET City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33143

 Title:
 VPD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 RUSSO, MARIA E
 Name:
 RUSSO, MARIA E

 Address:
 2655 LEJEUNE RD, PH 1D
 Address:
 5811 SW 65 AVENUE

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

 Name:
 Name:
 ALVAREZ, HAYDEE

 Address:
 Address:
 5811 SW 56 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33143

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

 Name:
 Name:
 MARTINEZ, M G

 Address:
 Address:
 1398 NW 79 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33147

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: ANDRES RODRIGUEZ P 03/04/2009