

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119225

Entity Name: MARIA MERLINO LMT, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

55 NE FIFTH AVE
BOCA RTAON, FL 33433

New Principal Place of Business:

8637 ESCONDIDO WAY EAST
BOCA RATON, FL 33433

Current Mailing Address:

55 NE FIFTH AVE
BOCA RTAON, FL 33433

New Mailing Address:

8637 ESCONDIDO WAY EAST
BOCA RATON, FL 33433

FEI Number: 20-5627293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIO D JD,ATTY
55 NE FIFTH AVE
STE 501
BOCA RTAON, FL 33433 US

Name and Address of New Registered Agent:

GERMAN, MARIO D JD,ATTY
55 NE FIFTH AVE
STE 501
BOCA RATON, FL 33432 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: MARIA MERLINO

09/12/2007

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: D () Delete
Name: MERLINO, MARIA
Address: 55 NE FIFTH AVE - STE 501
City-St-Zip: BOCA RTAON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERLINO, MARIA
Address: 8637 ESCONDIDO WAY EAST
City-St-Zip: BOCA RATON, FL 33433

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: MARIA MERLINO

D

09/12/2007

Electronic Signature of Signing Officer or Director

Date