

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132073

Entity Name: LEMLIN-JR., INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

11366 SW 3RD STREET
BLDG 6
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

11366 SW 3RD STREET
BLDG 6
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

16165 NW 64TH AVE
APT 232
MIAMI LAKES, FL 33014 US

New Mailing Address:

16165 NW 64TH AVE
APT 232
MIAMI LAKES, FL 33014 US

FEI Number: 20-5996808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, LEMUEL JR
11366 SW 3RD STREET
BLDG 6
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MERCADO, LEMUEL JR
16165 NW 64TH AVE
#232
MIAMI LAKES, FL 33014 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: LEMUEL MERCADO

05/14/2009

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: MERCADO, LEMUEL JR
Address: 11366 SW 3RD STREET BLDG 6
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCADO, LEMUEL JR
Address: 16165 NW 64TH AVE #232
City-St-Zip: MIAMI LAKES, FL 33014 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: LEMUEL MERCADO JR.

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date