

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019085

Entity Name: LMS DELIVERY, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

2760 WEST 11TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

1401 W 44TH ST
HIALEAH, FL 33012

Current Mailing Address:

2760 WEST 11TH AVE
HIALEAH, FL 33010

New Mailing Address:

1401 W 44TH ST
HIALEAH, FL 33012

FEI Number: 26-2021193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUCIO M
2760 WEST 11TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SANCHEZ, LUCIO M
1401 W 44TH ST
HIALEAH, FL 33012 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: LUCIO M SANCHEZ

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANCHEZ, LUCIO M
Address: 2760 WEST 11TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, LUCIO M
Address: 1401 W 44TH ST
City-St-Zip: HIALEAH, FL 33012

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: LUCIO M SANCHEZ

DP

04/11/2009

Electronic Signature of Signing Officer or Director

Date