

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019085

Entity Name: LMS DELIVERY, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1401 W 44TH ST
HIALEAH, FL 33012

New Principal Place of Business:

1331 WEST 44 STREET APT 1
HIALEAH, FL 33012

Current Mailing Address:

1401 W 44TH ST
HIALEAH, FL 33012

New Mailing Address:

1331 WEST 44 STREET APT 1
HIALEAH, FL 33012

FEI Number: 26-2021193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANCHEZ, LUCIO M
1331 WEST 44 STREET APT 1
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

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, LUCIO M
Address: 1331 WEST 44 ST APT 1
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: LUCIO M SANCHEZ

DP

03/23/2012

Electronic Signature of Signing Officer or Director

Date