2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020655

Entity Name: MIRTA LOIS-REITOR L.M.T. INC

FILED Apr 28, 2009 Secretary of State

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

12650 SW 15 ST., APT. F105 12650 SW 15 ST APT F105 PEMBROKE PINÉS, FL 33027 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

12650 SW 15 ST., APT. F105 12650 SW 15 ST APT F105 PEMBROKE PINES, FL 33027 PEMBROKE PINÉS, FL 33027

FEI Number: 26-2066848 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:

LOIS-REITOR, MIRTA LOIS-REITOR, MIRTA 12650 SW 15 ST., APT. F105 12650 SW 15 ST APT F105 PEMBROKE PINÉS, FL 33027 US PEMBROKE PINES, FL 33027 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: MIRTA LOIS-REITOR 04/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

REITOR, MIRTA L. REITOR, MIRTA L. Name: Name: Address: Address:

12650 SW 15 ST., APT. F105 12650 SW 15 ST APT F105 City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33027

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.

Ρ SIGNATURE: MIRTA LOIS-REITOR 04/28/2009