

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039302

FILED
May 01, 2011
Secretary of State

Entity Name: L & M BUSINESS SOLUTIONS CORP

Current Principal Place of Business:

19701 E. COUNTY CLUB DR., BLG 5, #401
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19701 E. COUNTY CLUB DR., BLG 5, #401
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2437835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LILIANA
3301 NE 1ST AVE
806
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MARTINEZ, LILIANA
Address: 3301 NE 1ST AVE APT 806
City-St-Zip: MIAMI, FL 33137 US

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: LILIANA MARTINEZ

MRS

05/01/2011

Electronic Signature of Signing Officer or Director

Date