

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040047

Entity Name: LUMSDEN, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1660 NE 191 STREET
UNIT 300
MIAMI, FL 33179 US

New Principal Place of Business:

750 NW 202 ST
MIAMI, FL 33169 US

Current Mailing Address:

1660 NE 191 STREET
UNIT 300
MIAMI, FL 33179 US

New Mailing Address:

750 NW 202 ST
MIAMI, FL 33169 US

FEI Number: 26-2443526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, STEPHANIE C
1660 NE 191ST STREET
UNIT 300
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LUMSDEN, STEPHANIE C
750 NW 202 ST
MIAMI, FL 33169 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUMSDEN, STEPHANIE C
Address: 750 NW 202 ST
City-St-Zip: MIAMI, FL 33169 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: STEPHANIE LUMSDEN

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date