

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065751

FILED
Feb 17, 2009
Secretary of State

Entity Name: FORMAS SERVICIOS E INVERSIONES LJP, INC

Current Principal Place of Business:

880 CORAL RIDGE DR
304
CORAL SPRINGS, FL 33071

Current Mailing Address:

PO BOX 772218
CORAL SPRINGS, FL 33077

New Principal Place of Business:

900 CORAL RIDGE DR
103
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-2973471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCH, LISETT
880 CORAL RIDGE DR
304
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MURCH, LISETT
900 CORAL RIDGE DR
103
CORAL SPRINGS, FL 33071 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: LISETT MURCH

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURCH, LISETT
Address: 880 CORAL RIDGE DR APT 304
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURCH, LISETT
Address: 900 CORAL RIDGE DR APT 103
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Change (X) Addition
Name: MURCH, CHRISTOPHER
Address: 900 CORAL RIDGE DR APT 103
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Change (X) Addition
Name: BUITRAGO, GERMAN
Address: 900 CORAL RIDGE DR APT 103
City-St-Zip: CORAL SPRINGS, FL 33071

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: GERMAN BUITRAGO

S

02/17/2009

Electronic Signature of Signing Officer or Director

Date