

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004244

FILED
Mar 16, 2012
Secretary of State

Entity Name: CARLOS E. LEMA INC

Current Principal Place of Business:

19256 NW 12 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

750 SW 108 AV APT 102
PEMBROKE PINES, FL 33025

Current Mailing Address:

19256 NW 12 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

750 SW 108 AV APT 102
PEMBROKE PINES, FL 33025

FEI Number: 26-4048526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMA, CARLOS E
19256 NW 12 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LEMA, CARLOS E
750 SW 108 AV APT 102
PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEMA, CARLOS E
Address: 750 SW 108 AV APT 102
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLOS E. LEMA

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date