

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032406

Entity Name: MARKETING LASMA, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16749 NW 13 COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET
PMB # 440
PEMBROKE PINES, FL 33028

New Mailing Address:

16749 NW 13 COURT
PEMBROKE PINES, FL 33028

FEI Number: 27-2496787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIYON, LUZ S
16749 NW 13 COURT
PEMBROKE PINES, FL 33028 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: P
Name: MORIYON, LUZ S
Address: 16749 NW 13 COURT
City-St-Zip: PEMBROKE PINES, FL 33018

Title: VP
Name: RODRIGUEZ, JOSE R
Address: 16749 NW 13 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUZ S MORIYON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date