

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000213

FILED
Apr 20, 2012
Secretary of State

Entity Name: L M ASSETS CONSULTING, INC

Current Principal Place of Business:

22963 SW 113 PASSAGE
MIAMI, FL 33170 US

New Principal Place of Business:

1927 SE 22ND DRIVE
HOMESTEAD, FL 33035 US

Current Mailing Address:

22963 SW 113 PASSAGE
MIAMI, FL 33170

New Mailing Address:

1927 SE 22ND DRIVE
HOMESTEAD, FL 33035

FEI Number: 27-1586797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIJO, LAZARO
22963 SW 113 PASSAGE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

SEIJO, LAZARO
1927 SE 22ND DRIVE
HOMESTEAD, FL 33035 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: LAZARO SEIJO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P T
Name: SEIJO, LAZARO
Address: 1927 SE 22ND DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: S
Name: GARCIA SEIJO, MIRTA
Address: 1927 SE 22ND DRIVE
City-St-Zip: HOMESTEAD, FL 33035

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: LAZARO SEIJO

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04/20/2012

Electronic Signature of Signing Officer or Director

Date