

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003513

Entity Name: L & M REALTY GROUP INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

650 CARDENAL ST
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

650 CARDINAL ST
MIAMI SPRINGS, FL 33166

Current Mailing Address:

650 CARDENAL ST
MIAMI SPRINGS, FL 33166

New Mailing Address:

650 CARDINAL ST
MIAMI SPRINGS, FL 33166

FEI Number: 27-1770281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMAYOR, LUIS A
650 CARDENAL ST
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

RUMAYOR, LUIS A
650 CARDINAL ST
MIAMI SPRINGS, FL 33166 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RUMAYOR, LUIS A
Address: 650 CARDINAL ST
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD
Name: RUMAYOR, MADELEINE
Address: 650 CARDINAL ST
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LUIS A. RUMAYOR

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date