

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011599

FILED
Apr 12, 2012
Secretary of State

Entity Name: LMF REPRESENTACIONES, INC.

Current Principal Place of Business:

1400 SALZEDO ST
401
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1400 SALZEDO ST
401
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1993706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, NORAH
1400 SALZEDO ST
401
CORAL GABLES, FL 33134 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: DP
Name: CEDENO, LEANDRO J
Address: 1400 SALZEDO ST - 401
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP
Name: SANBLAS, MARTY R
Address: 1400 SALZEDO ST - 401
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: VENEGAS, NORAH
Address: 1400 SALZEDO ST - 401
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT
Name: ASTRID, HERNANDEZ
Address: 1400 SALZEDO ST - 401
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MARIA, PEREZ M
Address: 1400 SALZEDO ST - 401
City-St-Zip: CORAL GABLES, FL 33134

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: LEANDRO CEDENO

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date