2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024817

Entity Name: LHR SERVICES, INC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NW 36 STREET SUITE 1102 500 NW 36 STREET MIAMI, FL 33127

1102

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

21482 TOWN LAKES DR. 500 NW 36 STREET SUITE 1102 MIAMI, FL 33127 813

BOCA RATON, FL 33486

FEI Number: 27-2165241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MADELINE C HERNANDEZ, LILIANA C 500 NW 36 STREET SUITE 1102 21482 TOWN LAKES DR. MIAMI, FL 33127 813 BOCA RATON, FL 33486 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: LILIANA C HERNANDEZ 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HERNANDEZ, LILIANA C Name: 21482 TOWN LAKES DR. Address: City-St-Zip: BOCA RATON, FL 33486

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: LILIANA C HERNANDEZ DP 04/14/2011