

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028964

FILED
Mar 07, 2011
Secretary of State

Entity Name: LCM USA CONSULTANTS CORPORATION

Current Principal Place of Business:

9441 SOUTH WEST 4TH STREET
SUITE 304
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9441 SOUTH WEST 4TH STREET
SUITE 304
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-2250658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATE, LINA B P
9441 SOUTH WEST 4TH STREET
SUITE 304
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MARTINEZ CARMENATE, LINA B
9441 SOUTH WEST 4TH STREET
SUITE 304
MIAMI, FL 33174 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: LINA B. MARTINEZ CARMENATE

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARTINEZ CARMENATE, LINA B
Address: 9441 SOUTH WEST 4TH STREET
City-St-Zip: MIAMI, FL 33174

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: LINA B. MARTINEZ CARMENATE

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date