

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: FERNANDEZ LENGYEL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2340 CHESTNUT CT.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

2340 CHESTNUT CT.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-2820569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: FERNANDEZ, ALEXANDER F
Address: 2340 CHESTNUT CT.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: FERNANDEZ, RANDY A
Address: 385 CHADWICK DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: LENGYEL, GLORIA A
Address: 2340 CHESTNUT CT.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: FERNANDEZ, ALEXANDER D
Address: 2340 CHESTNUT COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: ALEXANDER F. FERNANDEZ

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date