## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000060072

Entity Name: LMA EVENTS, INC.

FILED Jan 25, 2011 Secretary of State

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

2500 E. LAS OLAS BOULEVARD

#908

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

2780 S. OAKLAND FOREST DRIVE 2500 E. LAS OLAS BOULEVARD #1402 #908

OAKLAND PARK, FL 33309 US FT. LAUDERDALE, FL 33301 US

FEI Number: 27-3115764 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:

WEAL, JOHN D 2780 S. OAKLAND FOREST DRIVE #1402 OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: WEAL, JOHN D

Address: 2780 S. OAKLAND FOREST DRIVE, #1402

City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP

Name: ROE, ALLEN

Address: 1775 N. ANDREWS SQUARE, #108W City-St-Zip: WILTON MANORS, FL 33311 US

Title: S/T

Name: PENA, JORGE E

Address: 2500 E. LAS OLAS BOULEVARD, #908 City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: JORGE E. PENA S/T 01/25/2011