2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060072

Entity Name: LMA EVENTS, INC.

FILED Feb 28, 2012 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:

2500 E. LAS OLAS BOULEVARD #908

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
PENA, JORGE E
2500 E LAS OLAS BLVD

#1402 #908 OAKLAND BARK EL 33309 LIS ET LAUI

OAKLAND PARK, FL 33309 US FT LAUDERDALE, FL 33301 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: JORGE E PENA 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: PENA, JORGE E

Address: 2500 E LAS OLAS BLVD #908 City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP

 Name:
 POND, GERARD

 Address:
 1309 NW 7TH TERRACE

 City-St-Zip:
 FT LAUDERDALE, FL 33311 US

Title: S

Name: BELL, TERRY P Address: 114 BEVERLY DRIVE

City-St-Zip: GUN BARREL CITY, TX 37157 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 P/T 02/28/2012