

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077917

Entity Name: LEMA, CORP.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
STE: 209
CORAL GABLES, FL 33134

New Principal Place of Business:

12460 SW 75 STREET
MIAMI, FL 33183

Current Mailing Address:

550 BILTMORE WAY
STE: 209
CORAL GABLES, FL 33134

New Mailing Address:

12460 SW 75 STREET
MIAMI, FL 33183

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
STE: 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORIS, ALBERTO A
8700 W FLAGLER STREET
STE: 120
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: ALBERTO N MORIS

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LEMUS, LEANDRO
Address: 12460 SW 75 STREET
City-St-Zip: MIAMI, FL 33183

Title: D
Name: LEMUS, LEANDRO
Address: 12460 SW 75 STREET
City-St-Zip: MIAMI, FL 33183

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: LEANDRO LEMUS

PVST

03/05/2012

Electronic Signature of Signing Officer or Director

Date