

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000088281

Entity Name: LEMI LABS CORP

FILED
Nov 18, 2011
Secretary of State

Current Principal Place of Business:

1121 CRANDON BLVD
APT F 203
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD
APT F 203
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-3820458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JUAN L
1121 CRANDON BLVD
APT F 203
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DUEÑAS, MILENA M
1121 CRANDON BLVD
APT F 203
KEY BISCAYNE, FL 33149 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: MILENA M DUEÑAS

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: DUEÑAS, MILENA M
Address: 1121 CRANDON BLVD APT F 203
City-St-Zip: KEY BISCAYNE, FL 33149

Title: OFF
Name: GOMEZ, JUAN L
Address: 1121 CRANDON BLVD APT F 203
City-St-Zip: KEY BISCAYNE, FL 33149

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: MILENA M DUEÑAS

P VP

11/18/2011

Electronic Signature of Signing Officer or Director

Date