

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091251

FILED
Apr 07, 2012
Secretary of State

Entity Name: LM CONSULTING & CONSTRUCTION CORP.

Current Principal Place of Business:

14259 SW 272 LN
HOMESTEAD, FL 33032 US

New Principal Place of Business:

14259 SW 272 LN
N/A
HOMESTEAD, FL 33032 US

Current Mailing Address:

14259 SW 272 LN
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 45-3184495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ-MOBILIA, FEDERICO
14259 SW 272 LN
HOMESTEAD, FL 33032 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: P
Name: LOPEZ-MOBILIA, FEDERICO
Address: 14259 SW 272 LN
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: LOPEZ-MOBILIA, CARLA
Address: 14259 SW 272 LN
City-St-Zip: HOMESTEAD, FL 33032

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: FEDERICO LOPEZ-MOBILIA

P

04/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date