

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091962

FILED
Mar 02, 2012
Secretary of State

Entity Name: LEMO CORPORATION

Current Principal Place of Business:

16660 SOUTH POST RD.
103
WESTON, FL 33331 US

New Principal Place of Business:

104 W BAYRIDGE DR
WESTON, FL 33326 US

Current Mailing Address:

16660 SOUTH POST RD.
103
WESTON, FL 33331 US

New Mailing Address:

104 W BAYRIDGE DR
WESTON, FL 33326 US

FEI Number: 36-4682062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, ADRIANA
5266 NW 114TH. AVE
305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BEJAR, VALENTIN EA
18611 SW 24TH STREET
MIRAMAR, FL 33029 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: LUIS MASTRODOMENICO

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MASTRODOMENICO, LUIS E
Address: 104 W BAYRIDGE DR
City-St-Zip: WESTON, FL 33326

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: LUIS MASTRODOMENICO

CEO

03/02/2012

Electronic Signature of Signing Officer or Director

Date