

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028267

Entity Name: INVERSIONES L.M.Z INC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

1217 SW 104 CT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1217 SW 104 CT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 90-0674551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, EDGAR
1217 SW 104 CT
MIAMI, FL 33174 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: ZABETA, MAURILIS
Address: 1217 SW 104 CT
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: HERRERA, EDGAR
Address: 1217 SW 104 CT
City-St-Zip: MIAMI, FL 33174 US

Title: SEC
Name: SANTANA, MARIA
Address: 1217 SW 104 CT
City-St-Zip: MIAMI, FL 33174 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: MAURILIS ZABETA

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date