

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067962

FILED
Apr 24, 2012
Secretary of State

Entity Name: LEM SOLUTIONS CORPORATION

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 263
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 263
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-2857825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33RD AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 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: HUBBARD, MICHAEL
Address: 240 CRANDON BOULEVARD SUITE 263
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SECR
Name: ELIAS, MIGUEL E
Address: 240 CRANDON BOULEVARD SUITE 263
City-St-Zip: KEY BISCAYNE, FL 33149 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: MICHAEL HUBBARD

MGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date