2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094867

Entity Name: LMRT INC.

FILED Mar 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5447 HAINES RD. N., #167 ST. PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

5447 HAINES RD. N., #167 ST. PETERSBURG, FL 33714 US

FEI Number: 99-0370583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EUGENIO, TONELLI LUTI, ELIA 5447 HAINES RD. N., #167

5447 HAINES RD. N., #167 ST. PETERSBURG, FL 33714 US ST. PETERSBURG, FL 33714 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: ELIA LUTI 03/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LUTI, CORRADO Name:

5447 HAINES RD. N., #167 Address: City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: **PRES** Name: LUTI. ELIA

5447 HAINES RD. N., #167 Address: ST. PETERSBURG, FL 33714 US City-St-Zip:

VΡ Title:

VALLINI, MILENA Name: 5447 HAINES RD. N., #167 Address: City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: SEC

KOVACS, EVA Name:

Address: 5447 HAINES RD. N., #167 City-St-Zip: ST. PETERSBURG, FL 33714 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: ELIA LUTI **PRES** 03/07/2012