

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: LYMINGTON INVESTMENTS, INC

Current Principal Place of Business:

520 BRICKELL KEY DR, UNIT A502
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DR, UNIT A502
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DR, UNIT A502
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DR, UNIT A502
MIAMI, FL 33131 US

FEI Number: 45-3865220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S ASHLEY DR, SUITE 400
TAMPA, FL 33602 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: D
Name: IBARRA, ASTERIO C
Address: 520 BRICKELL KEY DR, UNIT A502
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: PATTON, BERTA ACOCA DE
Address: 520 BRICKELL KEY DR, UNIT A502
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: KENNION V., ORIEL F
Address: 520 BRICKELL KEY DR, UNIT A502
City-St-Zip: MIAMI, FL 33131 US

Title: PST
Name: ISAIAS, EDWARD F
Address: 520 BRICKELL KEY DR., UNIT A502
City-St-Zip: MIAMI, FL 33131 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: EDWARD F. ISAIAS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date