

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015393

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: L.R.M. INVESTMENT CORP.

**Current Principal Place of Business:**

2101 CORPORATE BLVD.  
STE 107  
BOCA RATON, FL 334317343 US

**New Principal Place of Business:**

**Current Mailing Address:**

2101 CORPORATE BLVD.  
STE 107  
BOCA RATON, FL 334317343 US

**New Mailing Address:**

FEI Number: 65-0377708      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

INC. M & W AGENTS  
2101 CORPORATE BLVD.  
STE 107  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHAVES, MARK  
Address: 2101 CORPORATE BLVD SUITE 107  
City-St-Zip: BOCA RATON, FL

Title: STD ( ) Delete  
Name: CHAVES, ROBERT  
Address: 2101 CORPORATE BLVD SUITE 107  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CHAVES, MARK  
Address: 2101 CORPORATE BLVD SUITE 107  
City-St-Zip: BOCA RATON, FL 33431 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK CHAVES

P

02/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date