

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020097

Entity Name: R.N. - L.M.T. RESOURCES, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

1701 NW 82ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

14630 SW 41ST
MIRAMAR, FL 33027 US

Current Mailing Address:

P.O. BOX 161889
MIAMI, FL 331161889 US

New Mailing Address:

P.O. BOX 277510
MIRAMAR, FL 33027 US

FEI Number: 65-0406957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RENEE
1701 NW 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROMERO, RENEE
14630 SW 41ST STREET
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

03/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, RENEE
Address: 14630 SW 41ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: ROMERO, PEDRO A
Address: P.O. BOX 277510
City-St-Zip: MIRAMAR, FL 33027

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: RENEE ROMERO

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date