2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036152

Entity Name: L.M.T. ASSOCIATES, INC.

FILED Apr 28, 2011 Secretary of State

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

4060 SW 149TH TERRACE 8651 N SOUTHGATE SHORES CIR MIRAMAR, FL 33027 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

4060 SW 149TH TERRACE 8651 N SOUTHGATE SHORES CIR MIRAMAR, FL 33027 US TAMARAC, FL 33321 US

FEI Number: 65-0413499 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:

GRACE, BOSCO

4060 SW 149TH ST

MIRAMAR, FL 33027 US

GRACE, BOSCO

8651 N SOUTHGATE SHORES CIR

TAMARAC, FL 33321 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOSCO, GRACE

Address: 8651 N SOUTHGATE SHORES CIR

City-St-Zip: TAMARAC, FL 33321 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: GRACE BOSCO PD 04/28/2011