

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038961

FILED
Feb 07, 2012
Secretary of State

Entity Name: LORMAR PROPERTIES, INC.

Current Principal Place of Business:

2640 HOLLYWOOD BLVD., #201
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2640 HOLLYWOOD BLVD., #201
SUITE 850
HOLLYWOOD, FL 33020 US

New Mailing Address:

2640 HOLLYWOOD BLVD., #201
HOLLYWOOD, FL 33020 US

FEI Number: 65-0416427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND & RUSSIN, PA
3000 NACHOUA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: P
Name: COBURN, MARSHALL
Address: 1000 SOUTH POINTE DR., #1402
City-St-Zip: MIAMI BEACH, FL 33139

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: MARSHALL COBURN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date