

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #**

1. Entity Name.

LPM INT'L CORP.

Principal Place of Business

Mailing Address

9550 N.W. 12 Street
Unit 11A
Miami, Florida 33172

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0446970

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Alfaro, Irving N.
6909 SW 3 LN
Miami, Florida 33174

7. Name and Address of New Registered Agent

Name Carlos Domingo Ferrera

Street Address (P.O. Box Number is Not Acceptable)

9550 NW 12 Street

Unit 11 A

City

Miami, Florida

FL

Zip Code

33172

8. 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

Carlos Domingo Ferrera, D/P/S/T

10/3/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President ☒ DeleteNAME Milton De Lima
STREET ADDRESS 6767 Collins Ave, #1801
CITY-ST-ZIP Miami Beach, FL 33141TITLE Vice President ☒ DeleteNAME Dalton De Freitas Lima
STREET ADDRESS 17021 N. Bay RD, #917
CITY-ST-ZIP N. Miami Beach, FL 33160TITLE Director ☒ DeleteNAME Irving N. Alfaro
STREET ADDRESS 9609 SW 3 Ln
CITY-ST-ZIP Miami, FL 33174TITLE Secretary ☒ DeleteNAME Dalva De Freitas Lima
STREET ADDRESS 6767 Collins Ave #1801
CITY-ST-ZIP Miami, FL 33141TITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P/S/T ☒ Change ☐ AdditionNAME Carlos Domingo Ferrera
STREET ADDRESS 9550 NW 12 Street, Unit 11A
CITY-ST-ZIP Miami, FL 33172TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carlos Domingo Ferrera

10/3/01

305 -
793-9509

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

Date

Daytime Phone #

CR2E034 (11/00)

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LFM INT'L CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☒	Annual Report
☐	Fictitious Name
☐	Name Reservation

**REGISTRATION/
QUALIFICATION**

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
01 OCT - 4 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials