2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087277

Entity Name: L & M GLOBAL ENTERPRISES, INC.

FILED Jan 20, 2012 Secretary of State

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

402 MANGROVE POINT 402 MANGROVE POINT JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2830 JUPITER, FL 334682830 US

FEI Number: 65-0456006 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:

ALOSSO, LIZ 402 MANGROVE POINT JUPITER, FL 33458 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ALOSSO, LIZ

Address: 402 MANGROVE POINT City-St-Zip: JUPITER, FL 33458

Title: D

Name: ALOSSO, MICHAEL Address: 402 MANGROVE POINT City-St-Zip: JUPITER, FL 33458

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: MICHAEL J. ALOSSO VP 01/20/2012