2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 08:00 AM DOCUMENT # P94000006166 **Secretary of State** 1. Entity Name L.C.M. INTERNATIONAL, INC. Principal Place of Business Mailing Address 1800 NORTH MIAMI AVE. 1800 NORTH MIAMI AVE MIAMI FL 33136 MIAMI FL 33136 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Numbor City & State 65-0464819 Not Applicable Zıp Country Zip \$8.75 Additional Country 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MELO, LUIZ R. Stroot Address (P.O. Box Number is Not Acceptable) 1800 NORTH MIAMI AVE. MIAMI FL 33136 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition THUE Delete MELO, LUIZ R NAME NAME 1800 NORTH MIAMI AVE 000000714781 STREET ADDRESS STREET ADDRESS MIAMI FL 33136 04/27/07-80037-007 150.00 CHY-SI-ZIP CHY-SI-7(P ☐ Change Addition ☐ Delete HILL SCHMIDT, CHRISTA NAME NAME 1800 NORTH MIAMI AVE. STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL 33136 CHY-SI-ZIP Delete ☐ Change ☐ Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-ZIP □ Change Addition Delete HILLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-71P Addition HILE Change Delete HILLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-7IP ☐ Change Addition Delete IIILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under eath: 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 10 or Block 11 if changed, or on an attaphment with an address, with all other like empowered

FILED

SIGNATURE: PULL Roberto Meto 04-15-07 305 43197-42