2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 03, 2008 08:00 Al Secretary of State

DOCUMENT # P9400006166 1. Entity Name L.C.M. INTERNATIONAL, INC.					
Principal Place of Business 1800 NORTH MIAMI AVE MIAMI, FL 33136 US Mailing Address 1800 NORTH MIAMI AVE. MIAMI, FL 33136 US					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				03242008 No Chg-P CR2E 4. FEI Number 65-0464819 5. Certificate of Status Desired	034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
MELO, LUIZ R. 1800 NORTH MIAMI AVE. MIAMI, FL 33136			DO NOT WRITE IN THIS SPACE		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOWITI FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be					
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.			€ □ Add	. 00 May Be U00000979424 ^{led to Fees} 0#715708-80020-00	2 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR D MELO, LUIZ R 1800 NORTH MIAMI AVE MIAMI, FL 33136	ECTORS			
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					