

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049353

FILED
Feb 14, 2011
Secretary of State

Entity Name: L & M RESOURCE INFORMATION SERVICES INC.

Current Principal Place of Business:

5329 NW 36 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1860 NE 124 ST
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0519029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, MANUEL
1860 NE 124 ST
MIAMI, FL 33181 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: PSD
Name: AGUIRRE, MANUEL J.
Address: 1860 NE 124TH ST
City-St-Zip: NORTH MIAMI, FL 33181

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: MANUEL J. AGUIRRE

PSD

02/14/2011

Electronic Signature of Signing Officer or Director

Date