

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089371

Entity Name: L.M.C.A., INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4416 ARECA PALM DR
FORT PIERCE, FL 349826881

New Principal Place of Business:

Current Mailing Address:

4416 ARECA PALM DR
FORT PIERCE, FL 349826881

New Mailing Address:

161 KINGS HIGHWAY EAST
FAIRFIELD, CT 06880

FEI Number: 65-0784542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, JEAN C
161 SW MEAD CIRCLE
PORT ST LUCIE, FL 34953 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: DPS
Name: JEAN, JEAN C
Address: 161 SW MEAD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP
Name: LEGROS, MICHELE
Address: 9913 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

Title: CFO
Name: BUTEAU, BERTRAND
Address: 9913 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

Title: DIR
Name: LEGROS, FRANTZ
Address: 9913 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

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: JEAN C. JEAN

DPS

02/23/2011

Electronic Signature of Signing Officer or Director

Date