

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106018

Entity Name: L.M. FLAGLER STREET, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1358 WEST FLAGLER STREET
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0887302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREA, LAZARO M
1358 WEST FLAGLER STREET
MIAMI, FL 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: DP
Name: BARROSO, LUIS J
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: DVP
Name: PEREA, LAZARO M
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: DS
Name: PEREA, MARIA J
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: DT
Name: BARROSO, LUISA
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

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: LUIS BARROSO

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date