2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025973

Entity Name: L.M. TRAN, INC.

FILED Feb 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3580 ALOMA AVE SUITE 5 WINTER PARK, FL 32792 **New Mailing Address: Current Mailing Address:** 3580 ALOMA AVE SUITE 5 WINTER PARK, FL 32792 FEI Number: 59-3564560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRAN, LUONG M 3580 ÁLOMA AVE SUITE 5 WINTER PARK, FL 32792 US 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:

 Name:
 TRAN, LUONG M

 Address:
 8143 MORITZ CT

 City-St-Zip:
 ORLANDO, FL 32825

Title: S

Name: HANSEN, DAVID

Address: 3580 ALOMA AVENUE, SUITE 5 City-St-Zip: WINTER PARK, FL 32792

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: DAVID HANSEN S 02/02/2012