

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82016

Entity Name: LYMO CORP.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

2655 LE JUENE RD STE 816
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE RD STE 816
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JUENE RD STE 816
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD STE 816
CORAL GABLES, FL 33134

FEI Number: 65-0293114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J.
2655 LE JEUNE RD
SUITE 819
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMAN, BRUCE J.
2655 LE JEUNE RD
SUITE 816
CORAL GABLES, FL 33134 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: BRUCE J. GOLDMAN

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MONTIEL, LYDIA,
Address: 2701 LE JEUNE RD #404
City-St-Zip: CORAL GABLES, FL

Title: T (X) Delete
Name: MONTIEL, LYDIA,
Address: 2701 LE JEUNE RD #404
City-St-Zip: CORAL GABLES, FL

Title: V (X) Delete
Name: DELVALLE, ERIC A
Address: 2701 LE JEUNE RD #404
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DELVALLE, ERIC A
Address: 2655 LE JEUNE RD. STE. 816
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERIC A. DELVALLE

DPST

03/18/2008

Electronic Signature of Signing Officer or Director

Date