

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22177

Entity Name: LUSMER CO.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

4371 S.W. 1 STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4371 S.W. 1 STREET
MIAMI, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, MIRIAN
4371 S.W. 1 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MACIAS, MIRIAM
4371 S.W. 1 STREET
MIAMI, 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: MIRIAM MACIAS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACIAS, MIRIAM
Address: 4371 SW 1 ST
City-St-Zip: MIAMI, FL 33134 US

Title: S
Name: MACIAS, JOSE A
Address: 4371 SW 1 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: MACIAS, JOSE A JR.
Address: 4371 SW 1 STREET
City-St-Zip: MIAMI, FL 33134 US

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: MIRIAM MACIAS

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date