

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48901

Entity Name: FLORIDA LEMARK CORPORATION

Current Principal Place of Business:

2040 NW 94 AVENUE
DORAL, FL 33172

Current Mailing Address:

2040 NW 94 AVENUE
DORAL, FL 33172 US

FEI Number: 59-2784516

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, LINDA
2040 NW 94 AVENUE
DORAL, FL 33172 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

Officer/Director Detail :

Title PSD
Name RODRIGUEZ, LINDA
Address 2040 NW 94 AVENUE
City-State-Zip: DORAL FL 33172

Title VP
Name RODRIGUEZ, EMILIO
Address 2040 NW 94 AVENUE
City-State-Zip: DORAL FL 33172

Title VP
Name RODRIGUEZ, EDUARDO P
Address 2040 NW 94 AVENUE
City-State-Zip: DORAL FL 33172

Title VP
Name RODRIGUEZ, MARCOS A
Address 2040 NW 94 AVENUE
City-State-Zip: DORAL FL 33172

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: LINDA RODRIGUEZ

RA

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date