2014 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

FILED Feb 19, 2014

Secretary of State

CC0240600749

Officer/Director Detail:

Title PSD Title VP

NameRODRIGUEZ, LINDANameRODRIGUEZ, EMILIOAddress4840 RONDA STREETAddress19990 SW 240TH STREET

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: MIAMI FL 33031

Title VP Title VP

NameRODRIGUEZ, EDUARDO PNameRODRIGUEZ, MARCOS AAddress4840 RONDA STREETAddress814 MEDINA AVENUECity-State-Zip:CORAL GABLES FL 33146City-State-Zip: MIAMI FL 33134

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

02/19/2014