

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32093

FILED
Apr 28, 2007
Secretary of State

Entity Name: LAGOMAR INVESTMENT, INC.

Current Principal Place of Business:

9400 S ADDELAND BLVD
STE 601
MIAMI, FL 33156 US

New Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

1149 SW SW 27TH AVENUE
SUITE 203
MIAMI, FL 33135 US

New Mailing Address:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

FEI Number: 65-0100291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALENTADO, ANTONIO F
1149 SW 27TH AVE
STE 203
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
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: CARLOS SAMLUT

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: CHAR, CECILIA,
Address: % 1149 S.W. 27TH AVE#203
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: CHAR, HENRY, JR.,
Address: % 1149 S.W. 27TH AVE#203
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CHAR, AIDA
Address: 13215 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: CHAR, CECILIA,
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VSD (X) Change () Addition
Name: CHAR, HENRY, JR.,
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: CHAR, AIDA
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: HENRY CHAR

VSD

04/28/2007

Electronic Signature of Signing Officer or Director

Date