

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# N05000010140

Entity Name: LAMIFA, INC

Current Principal Place of Business:

850 EAST COMMERCIAL BLVD #229
OAKLAND PARK, FL 33334

New Principal Place of Business:

3234 NW 84TH AVENUE
331
SUNRISE, FL 33351

Current Mailing Address:

850 EAST COMMERCIAL BLVD #229
OAKLAND PARK, FL 33334

New Mailing Address:

3234 NW 84TH AVENUE
331
SUNRISE, FL 33351

FEI Number: 20-3482396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, GLADSTON
2080 NW 78TH AVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: AHIPEAUD, MARC-OLIVIER
Address: 850 EAST COMMERCIAL BLVD #229
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Delete
Name: MUSSINGTON, NELLY
Address: 9026 CANTERBURY RIDING
City-St-Zip: LAUREN, MD 20723

Title: S () Delete
Name: ROWE, STACY-ANN N
Address: 2080 NW 78TH AVE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: ROWE-AHIPEAUD, PETAGAY M
Address: 850 EAST COMMERCIAL BLVD #229
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AHIPEAUD, MARC-OLIVIER
Address: 3234 NW 84TH AVENUE
City-St-Zip: SUNRISE, FL 33351

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

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

Title: D (X) Change () Addition
Name: ROWE-AHIPEAUD, PETAGAY M
Address: 3234 NW 84TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: O () Change (X) Addition
Name: SCHREIBER, TOM
Address: 3300 N PORT ROYAL DRIVE #437
City-St-Zip: FORT LAUDERDALE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETAGAY ROWE

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date