

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jun 23, 2009  
Secretary of State

DOCUMENT# N05000010140

Entity Name: LAMIFA, INC

**Current Principal Place of Business:**

3234 NW 84TH AVENUE  
331  
SUNRISE, FL 33351

**New Principal Place of Business:**

7011 ENVIRON BLVD  
312  
LAUDERHILL, FL 33319

**Current Mailing Address:**

3234 NW 84TH AVENUE  
331  
SUNRISE, FL 33351

**New Mailing Address:**

7011 ENVIRON BLVD  
312  
LAUDERHILL, FL 33319

FEI Number: 20-3482396      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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: 3234 NW 84TH AVENUE  
City-St-Zip: SUNRISE, FL 33351

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: 3234 NW 84TH AVENUE  
City-St-Zip: SUNRISE, FL 33351

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: AHIPEAUD, MARC-OLIVIER  
Address: 7011 ENVIRON BLVD #312  
City-St-Zip: LAUDERHILL, FL 33319

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: 7011 ENVIRON BLVD #312  
City-St-Zip: LAUDERHILL, FL 33319

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

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

DIR

06/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date