

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010140

FILED
May 29, 2010
Secretary of State

Entity Name: LAMIFA, INC

Current Principal Place of Business:

7011 ENVIRON BLVD
312
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7011 ENVIRON BLVD
312
LAUDERHILL, FL 33319

New Mailing Address:

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
Name: AHIPEAUD, MARC-OLIVIER
Address: 7011 ENVIRON BLVD #312
City-St-Zip: LAUDERHILL, FL 33319

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

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

Title: D
Name: ROWE-AHIPEAUD, PETAGAY M
Address: 7011 ENVIRON BLVD #312
City-St-Zip: LAUDERHILL, FL 33319

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

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

SIGNATURE: PETAGAY ROWE

D

05/29/2010

Electronic Signature of Signing Officer or Director

Date