2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 23, 2004 8:00 am Secretary of State 08-23-2004 90017 048 ***158.75 DOCUMENT # P01000048331 1. Entity Name LAMI, INC. **54063303** Mailing Address Principal Place of Business 1982 WEST 60 ST. 1982 WEST 60 ST. HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 65-1116294 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FUENTES, LAURA Street Address (P.O. Box Number is Not Acceptable) 1933 WEST 60TH STREET HIALEAH, FL 33012 Zip Code City 8. 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. I am familiar with, and accept **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE D ☐ Delete TITLE FUENTES, LAURA NAME NAME 1933 WEST 60TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 ☐ Change Addition D ☐ Delete TITLE TITLE FUENTES, MIGUEL NAME NAME STREET ADDRESS 1933 WEST 60TH STREET STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HIALEAH, FL 33012 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FUENTES, ADELAIDA NAME STREET ADDRESS 1933 WEST 60TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this hing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #