

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032084

FILED
Mar 26, 2009
Secretary of State

Entity Name: LA MAINTENANCE SERVICES CORP

Current Principal Place of Business:

1600 NW BOCA RATON BLVD, STE 23
BOCA RATON, FL 33432 US

New Principal Place of Business:

6702 W. SAMPLE RD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

1600 NW BOCA RATON BLVD, STE 23
BOCA RATON, FL 33432 US

New Mailing Address:

6702 W. SAMPLE RD
CORAL SPRINGS, FL 33067 US

FEI Number: 20-4442468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, GUSTAVO
Address: 1600 NW BOCA RATON BLVD, STE 23
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: LUCAS, LUIZ E
Address: 1600 NW BOCA RATON BLVD, STE 23
City-St-Zip: BOCA RATON, FL 33432 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, GUSTAVO
Address: 6702 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change () Addition
Name: LUCAS, LUIZ E
Address: 6702 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S () Change (X) Addition
Name: VALADAO, LUIZ C
Address: 6702 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: GUSTAVO LUCAS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date