

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097928

FILED
Jan 23, 2011
Secretary of State

Entity Name: LAM ACCOUNTING SERVICES CORP.

Current Principal Place of Business:

17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0877834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARINO, NATHALIA
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 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: DP
Name: MORALES, LUZ A
Address: 17411 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVS
Name: MORALES, CLARA A
Address: 17411 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVPT
Name: NARINO, NATHALIA
Address: 17411 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVPO
Name: NARINO, ANDREA K
Address: 17411 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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

SIGNATURE: NATHALIA NARINO

RE

01/23/2011

Electronic Signature of Signing Officer or Director

Date