2007 FOR PROFIT CORPORATION **ANNUAL REPORT.**

ental report is true and trustee empowered to

changed, or on an attachmer

SIGNATURE:

FILED Jun 06, 2007 08:00 AM DOCUMENT # P02000002131 **Secretary of State** 1. Entity Name LALÁMA GROUP INC. Principal Place of Business Mailing Address LALAMA GROUP, INC. LALAMA GROUP, INC. P.O. BOX 133677 P.O. BOX 133677 HIALEAH, FL 33013 HIALEAH, FL 33013 05242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0023763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LALAMA, MIGUEL ANGEL DO NOT WRITE PO BOX 133677 HIALEAH, FL 33013 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE LALAMA, MIGUEL ANGEL STREET ADDRESS P.O. BOX 133677 CITY-ST-ZIP HIALEAH, FL 33013 U00000765937 TITLE 06/06/07-80001-005 150.do NAME ALPHONSO LALAMA, DANIEL STREET ADDRESS P.O. BOX 133677 CITY-ST-ZP HIALEAH, FL 33013 TITLE MARIE LALAMA, EMELIE NAME STREET ADDRESS P.O. BOX 133677 DO NOT WRITE CITY-ST-7P HIALEAH, FL 33013 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the informer indicated on this report of supplet the corporation or the receive Alling Toes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director led to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if