2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003114

Entity Name: L.A.M.A. HOMESTEAD CHAPTER, INC.

FILED Mar 23, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

15528 SW 138 PL 12905 SW 132 ST MIAMI, FL 33177 12905 SW 132 ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15528 SW 138 PL 12905 SW 132 ST MIAMI, FL 33177 12905 SW 132 ST MIAMI, FL 33186

FEI Number: 42-1726424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ALJURE-DIAZ, EDUARDO A 12905 SW 132 ST MIAMI, FL 33186 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: EDUARDO A ALJURE-DIAZ 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DST () Delete
 Title:
 P (X) Change () Addition

 Name:
 NINO, VICTOR M
 Name:
 ALJURE-DIAZ, EDUARDO A

 Address:
 15528 SW 138 PLACE
 Address:
 12905 SW 132 ST

Address: 15528 SW 138 PLACE Address: 12905 SW 132 ST City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33186

Title: DP () Delete Title: V (X) Change () Addition Name: FERIA, JAIRO Name: DIAZ, EDUARDO

Address: 15528 SW 138 PLACE Address: 12905 SW 132 ST
City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33186

Title: DV () Delete Title: T (X) Change () Addition
Name: SENFAR, JOE Name: PALOMAR, MARCO A

Address: 15528 SW 138 PLACE Address: 12905 SW 132 ST City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 DEL TORO, NATHANIEL

 Address:
 Address:
 12905 SW 132 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

 Name:
 Name:
 SUAREZ, ELIGIO

 Address:
 Address:
 12905 SW 132 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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

SIGNATURE: EDUARDO A ALJURE-DIAZ P 03/23/2009