2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000041581

Entity Name: LAMAS PINTO GROUP CORP

Current Principal Place of Business:

4700 MILLENIA BOULEVARD SUITE 175 ORLANDO, FL 32839

Current Mailing Address:

4700 MILLENIA BOULEVARD SUITE 175 ORLANDO, FL 32839 US

FEI Number: 81-2612834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINTO, SOCRATES S 4700 MILLENIA BOULEVARD SUITE 175 ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name PINTO, SOCRATES S Name PINTO, MARIA JOSE

Address 4700 MILLENIA BOULEVARD Address 4700 MILLENIA BOULEVARD

City-State-Zip: ORLANDO FL 32839 City-State-Zip: ORLANDO FL 32839

Title TRES Title SEC

Name PINTO, MARIA JOSE Name PINTO, SOCRATES S

Address 4700 MILLENIA BOULEVARD Address 4700 MILLENIA BOULEVARD

City-State-Zip: ORLANDO FL 32839 City-State-Zip: ORLANDO FL 32839

Title VP

Name PINTO, JACINTO
Address 590 MADISON AVENUE

City-State-Zip: NEW YORK NY 10022

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: SOCRATES PINTO PRES

Electronic Signature of Signing Officer/Director Detail

04/30/2017 Date

FILED Apr 30, 2017

Secretary of State

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