2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State 05-02-2008 90112 004 ***150.00 **DOCUMENT # H25705** 1. Entity Name J. LAM CORP. Mailing Address Principal Place of Business **500 SW 1ST STREET** 500 SW 1ST STREET MIAMI, FL 33130 MIAMI, FL 33130 CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2475883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CATURLA, EDGARDO V. 6301 BISCAYNE BLVD., STE. 202 IN THIS SPACE MIAMI, FL 33138 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JESUS, LAM NAME 500 S.W. 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL DS LAM, HOK MING NAME STREET ADDRESS 500 S.W. 1ST STREET CITY+ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE

on supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information temental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informa indicated on this report or supp of the corporation or the all other like empowered.

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED