

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52466

FILED
Jun 16, 2011
Secretary of State

Entity Name: MARIO LAM ENTERPRISES, INC.

Current Principal Place of Business:

1800 NW 24 AVE.
SUITE 116
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1800 NW 24 AVE.
SUITE 116
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0098075 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAM, MARIO
1142 SW 13 COURT
MIAMI, FL 33130 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: DPS
Name: LAM, MARIO ANGEL
Address: 1800 N.W. 24TH AE. #915
City-St-Zip: MIAMI, FL

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: MARIO LAM

PD

06/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date