

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K52466

**FILED**  
**Apr 19, 2012**  
**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 A. LAM

DPS

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date