

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001215

Entity Name: L.A.M.A. TAMPA, INC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

7901 NORTH ARMENIA AVE
D
TAMPA, FL 33604

New Principal Place of Business:

15919 OLD STONE PL
TAMPA, FL 33624

Current Mailing Address:

7901 NORTH ARMENIA AVE
D
TAMPA, FL 33604

New Mailing Address:

15919 OLD STONE PL
TAMPA, FL 33624

FEI Number: 74-3165868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, JOHNNY A
15919 OLD STONE PL
TAMPA, FL 33624 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: P () Delete
Name: URRUTIA, JOHNNY A
Address: 7901 NORTH ARMENIA AVE, STE-D
City-St-Zip: TAMPA, FL 33604 US

Title: VP () Delete
Name: MARRERO, WILLIAM
Address: 7901 NORTH ARMENIA AVE, STE-D
City-St-Zip: TAMPA, FL 33604 US

Title: S () Delete
Name: DURAN, DAVID
Address: 7901 NORTH ARMENIA AVE, STE-D
City-St-Zip: TAMPA, FL 33604 US

Title: T () Delete
Name: RIVERA, LINDA
Address: 7901 NORTH ARMENIA AVE, STE-D
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URRUTIA, JOHNNY A
Address: 15919 OLD STONE PL
City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Change () Addition
Name: MARRERO, WILLIAM
Address: 15919 OLD STONE PL
City-St-Zip: TAMPA, FL 33624 US

Title: T (X) Change () Addition
Name: SMITH, DENNIS
Address: 15919 OLD STONE PL
City-St-Zip: TAMPA, FL 33624 US

Title: S (X) Change () Addition
Name: RODRIGUEZ, OSVALDO
Address: 15919 OLD STONE PL
City-St-Zip: TAMPA, FL 33624

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: JOHNNY URRUTIA

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date