

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001215

FILED
May 03, 2011
Secretary of State

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

Current Principal Place of Business:

5019 DENVER ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

15919 OLD STONE PL
TAMPA, FL 33624

New Mailing Address:

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
Name: URRUTIA, JOHNNY A
Address: 5019 DENVER ST
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: MARRERO, WILLIAM
Address: 5019 DENVER ST
City-St-Zip: TAMPA, FL 33619 US

Title: T
Name: CARDONA, GUILLERMO
Address: 5019 DENVER ST
City-St-Zip: TAMPA, FL 33619 US

Title: S
Name: HERNANDEZ, SONIA
Address: 5019 DENVER ST
City-St-Zip: TAMPA, FL 33619

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHNNY URRUTIA

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date