

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003114

FILED
Mar 23, 2009
Secretary of State

Entity Name: L.A.M.A. HOMESTEAD CHAPTER, INC.

Current Principal Place of Business:

15528 SW 138 PL
MIAMI, FL 33177

New Principal Place of Business:

12905 SW 132 ST
MIAMI, FL 33186

Current Mailing Address:

15528 SW 138 PL
MIAMI, FL 33177

New Mailing Address:

12905 SW 132 ST
MIAMI, FL 33186

FEI Number: 42-1726424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALJURE-DIAZ, EDUARDO A
12905 SW 132 ST
MIAMI, FL 33186 US

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: EDUARDO A ALJURE-DIAZ

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: NINO, VICTOR M
Address: 15528 SW 138 PLACE
City-St-Zip: MIAMI, FL 33177

Title: DP () Delete
Name: FERIA, JAIRO
Address: 15528 SW 138 PLACE
City-St-Zip: MIAMI, FL 33177

Title: DV () Delete
Name: SENFAR, JOE
Address: 15528 SW 138 PLACE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALJURE-DIAZ, EDUARDO A
Address: 12905 SW 132 ST
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: DIAZ, EDUARDO
Address: 12905 SW 132 ST
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: PALOMAR, MARCO A
Address: 12905 SW 132 ST
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: DEL TORO, NATHANIEL
Address: 12905 SW 132 ST
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: SUAREZ, ELIGIO
Address: 12905 SW 132 ST
City-St-Zip: MIAMI, FL 33186

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: EDUARDO A ALJURE-DIAZ

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date