

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002151

FILED
Feb 10, 2012
Secretary of State

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

Current Principal Place of Business:

10810 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

6554 SW 148 PL
MIAMI, FL 33193

Current Mailing Address:

10810 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 523993
MIAMI, FL 33152

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, MARGARITA
10810 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BAO, JOSE F
9245 SW 97 AVE
MIAMI, FL 33176 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: JOSE BAO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, RALPH
Address: P.O. BOX 523993
City-St-Zip: MIAMI, FL 33152

Title: VP
Name: BAO, JOSE F
Address: P.O. BOX 523993
City-St-Zip: MIAMI, FL 33152

Title: TRES
Name: BEZARES, SIDNEE
Address: P.O. BOX 523993
City-St-Zip: MIAMI, FL 33152

Title: S
Name: FELICIANO, YVONNE
Address: P.O. BOX 523993
City-St-Zip: MIAMI, FL 33152

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: JOSE BAO

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date