

Note!

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90103 004 ***150.00

DOCUMENT # P00000041751

1. Entity Name
FLOLAM INVESTMENTS, INC.



Principal Place of Business
8790 SW 7TH STREET
MIAMI, FL 33173

Mailing Address
8790 SW 7TH STREET
MIAMI, FL 33173

40003094



2. Principal Place of Business

8790 S.W. [72 St.]

Suite, Apt. #, etc.

3. Mailing Address

8790 S.W. [72 St.]

Suite, Apt. #, etc.

01122005 Chg-P CR2E034 (10/03)

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number
65-1013191

Applied For
Not Applicable

Zip

33173

Country

Zip

33173

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLOREZ, MIRIAM
8790 SW 7TH STREET
MIAMI, FL 33173

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME LAMPREA DE FLOREZ, MIRIAM M
STREET ADDRESS 8790 SW 7TH STREET
CITY-ST-ZIP MIAMI, FL 33173

TITLE VP ☐ Delete
NAME FLOREZ, LISANDRO
STREET ADDRESS 8790 SW 7TH STREET
CITY-ST-ZIP MIAMI, FL 33173

TITLE S ☐ Delete
NAME FLOREZ, MIRIAM
STREET ADDRESS 8790 SW 7TH STREET
CITY-ST-ZIP MIAMI, FL 33173

TITLE T ☐ Delete
NAME FLOREZ, WILLIAM
STREET ADDRESS 8790 SW 7TH STREET
CITY-ST-ZIP MIAMI, FL 33173

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 8790 S.W. [72 St.]
CITY-ST-ZIP Miami, FL 33173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 8790 S.W. [72 St.]
CITY-ST-ZIP Miami, FL 33173

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01-13-05 305-4122760