

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041751

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLOLAM INVESTMENTS, INC.

Current Principal Place of Business:

21055 YACHT CLUB DR
APT 3102
MIAMI, FL 33180

New Principal Place of Business:

21211 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DR
APT 3102
MIAMI, FL 33180

New Mailing Address:

21211 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: 65-1013191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, MIRIAM
21055 YACHT CLUB DR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

FLOREZ, MIRIAM
21211 BISCAYNE BLVD
AVENTURA, FL 33180 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: SANDRO FLOREZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMPREA DE FLOREZ, MIRIAM M
Address: 21055 YACHT CLUB DR
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: FLOREZ, LISANDRO
Address: 21055 YACHT CLUB DR
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: FLOREZ, MIRIAM
Address: 21055 YACHT CLUB DR
City-St-Zip: MIAMI, FL 33180

Title: T () Delete
Name: FLOREZ, WILLIAM
Address: 21055 YACHT CLUB DR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMPREA DE FLOREZ, MIRIAM M
Address: 21211 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: FLOREZ, LISANDRO
Address: 21211 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: FLOREZ, MIRIAM
Address: 21211 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: FLOREZ, SANDRO
Address: 21211 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: SANDRO FLOREZ

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date