

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060702

Entity Name: LAMARTINIE, INC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

1728 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

260 CRANDON BLVD
48 B
KEY BISCAYNE, FL 33149

Current Mailing Address:

1728 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

260 CRANDON BLVD
48 B
KEY BISCAYNE, FL 33149

FEI Number: 65-1019467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SAINT VINCENT, THIBAUD
1728 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE SAINT VINCENT, THIBAUD
260 CRANDON BLVD
48 B
KEY BISCAYNE, FL 33149 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: THIBAUD DE SAINT VINCENT

08/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE SAINT VINCENT, THIBAUD
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE SAINT VINCENT, THIBAUD
Address: 260 CRANDON BLVD - UNIT 48 B
City-St-Zip: KEY BISCAYNE, FL 33149

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: THIBAUD DE SAINT VINCENT

PRES

08/27/2007

Electronic Signature of Signing Officer or Director

Date