

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112889

Entity Name: LAMB TEC, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

914 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Principal Place of Business:

5201 NW 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

914 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2281822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, CORDERO F
914 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDERO, JUAN F
Address: 914 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: VT
Name: FERNANDEZ, CAROL
Address: 914 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: JUAN CORDERO

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date