

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002131

Entity Name: LALAMA GROUP INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

LALAMA GROUP, INC.
P.O. BOX 133677
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

LALAMA GROUP, INC.
P.O. BOX 133677
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 80-0023763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALAMA, MIGUEL ANGEL
3990 WEST FLAGLER ST SUITE 302
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LALAMA, MIGUEL ANGEL
PO BOX 133677
HIALEAH, FL 33013 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: MIGUEL ANGEL LALAMA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LALAMA, MIGUEL ANGEL
Address: P.O. BOX 133677
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: ALPHONSO LALAMA, DANIEL
Address: P.O. BOX 133677
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: MARIE LALAMA, EMILIE
Address: P.O. BOX 133677
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MARIE LALAMA, EMELIE
Address: P.O. BOX 133677
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIGUEL A. LALAMA

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date