

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002131

Entity Name: LALAMA GROUP INC.

FILED  
Aug 22, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

LALAMA GROUP, INC.  
3260 NW 183 ST  
MIAMI GARDENS, FL 33056

## 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  
PO BOX 133677  
HIALEAH, FL 33013      US

## Name and Address of New Registered Agent:

LALAMA, DANIEL A  
3260 NW 183 ST  
MIAMI GARDENS, FL 33056      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: DANIEL LALAMA

08/22/2008

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: 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, EMELIE  
Address: P.O. BOX 133677  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: LALAMA, DANIEL A  
Address: P.O. BOX 133677  
City-St-Zip: HIALEAH, FL 33013

Title: S (X) Change ( ) Addition  
Name: LALAMA, EMELIE M  
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 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: DANIEL LALAMA

VP

08/22/2008

Electronic Signature of Signing Officer or Director

Date