

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120021

Entity Name: LAM VENDING COMPANY

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 623
MIAMI, FL 33233

New Principal Place of Business:

Current Mailing Address:

PO BOX 623
MIAMI, FL 33233

New Mailing Address:

FEI Number: 56-2399507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JESUS M
2711 SW 29 COURT
MIAMI, FL 33133 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: CEO () Delete
Name: MONTERO, JESUS M
Address: PO BOX 623
City-St-Zip: MIAMI, FL 33233

Title: CFO () Delete
Name: BLANCO, BLANCA
Address: PO BOX 623
City-St-Zip: MIAMI, FL 33233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CIFUENTES, MARTHA
Address: PO BOX 623
City-St-Zip: MIAMI, FL 33233

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS MONTERO

CEO

06/01/2006

Electronic Signature of Signing Officer or Director

Date