

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000130401

Entity Name: LA MACK, INC.

**FILED**  
**Jun 23, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

3455 NW 153RD STREET  
MIAMI GARDENS, FL 33054

## **New Principal Place of Business:**

4109 NW 135TH STREET  
OPA-LOCKA, FL 33054

## **Current Mailing Address:**

3455 NW 153RD STREET  
MIAMI GARDENS, FL 33054

## **New Mailing Address:**

4109 NW 135TH STREET  
OPA-LOCKA, FL 33054

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MELENDEZ, MICHELLE  
6920 SILVER OAK DRIVE  
MIAMI LAKES, FL 33014 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: MELENDEZ, MICHELLE  
Address: 6920 SILVER OAK DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

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: MICHELLE MELENDEZ

P

06/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date