

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135621

FILED
Dec 15, 2007
Secretary of State**Entity Name:** LAMADRID INC.**Current Principal Place of Business:**857 S. W 6TH ST.
FLA CITY, FL 33034**New Principal Place of Business:**50 SW 6TH AVE
704
FLA CITY, FL 33034**Current Mailing Address:**857 S.W 6TH ST.
FLA CITY, FL 33034**New Mailing Address:**50 SW 6TH AVE
704
FLA CITY, FL 33034**FEI Number:** 20-0421465**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAMADRID, JACQUELINE R
857 S.W 6TH ST.
FLA CITY, FL 33034 US**Name and Address of New Registered Agent:**CHUNG, JAMES F
50 SW 6TH AVE
704
FLA CITY, FL 33034 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: JAMES F. CHUNG

12/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LAMADRID, JACQUELINE R
Address: 857 S.W 6TH ST.
City-St-Zip: FLA CITY, FL 33034**Title:** VP () Delete
Name: LAMADRID, OTTO
Address: 50 SW 6TH AVE
City-St-Zip: FLA CITY, FL 33034**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CHUNG, JAMES F
Address: 50 SW 6TH AVE, 704
City-St-Zip: FLA CITY, FL 33034**Title:** VP (X) Change () Addition
Name: CHUNG, JAMES F
Address: 50 SW 6TH AVE, 704
City-St-Zip: FLA CITY, FL 33034

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: JAMES F. CHUNG

P/V/P

12/15/2007

Electronic Signature of Signing Officer or Director

Date