

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135621

Entity Name: LAMADRID INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

50 SW 6TH AVE
704
FLA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

50 SW 6TH AVE
704
FLA CITY, FL 33034

New Mailing Address:

FEI Number: 20-0421465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, JAMES F
50 SW 6TH AVE
704
FLA CITY, FL 33034 US

Name and Address of New Registered Agent:

HOO, JENNIFER A MS.
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: JENNIFER ANN HOO

08/25/2008

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: P () Delete
Name: CHUNG, JAMES F
Address: 50 SW 6TH AVE, 704
City-St-Zip: FLA CITY, FL 33034

Title: VP () Delete
Name: CHUNG, JAMES F
Address: 50 SW 6TH AVE, 704
City-St-Zip: FLA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOO, JENNIFER A MS.
Address: 50 SW 6TH AVE, 704
City-St-Zip: FLA CITY, FL 33034

Title: VP (X) Change () Addition
Name: HOO, JENNIFER A MS
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: JENNIFER ANN HOO

MS.

08/25/2008

Electronic Signature of Signing Officer or Director

Date