

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2010
Secretary of State**

DOCUMENT# P04000065939

Entity Name: LAMBETH PROPERTIES INC.

Current Principal Place of Business:

19111 COLLINS AVE.,; APT. 1605;
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE.,; APT. 1605;
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 52-2445030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECHEBAR, MOISES
19111 COLLINS AVE.,; APT. 1605;
SUNNY ISLES, FL 33160 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: DP
Name: CHEHEBAR, MOISES C
Address: 505 PARK AVENUE, 9TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: DS
Name: CHEHEBAR, ROBERTO C
Address: 505 PARK AVENUE, 9TH FL.,
City-St-Zip: NEW YORK, NY 10022

Title: DV
Name: CHEHEBAR, SIMON C
Address: 505 PARK AVENUE , 9TH FL.,
City-St-Zip: NEW YORK, NY 10022

Title: AS
Name: SELZER, HERBERT M
Address: 505 PARK AVENUE , 9TH FL.,
City-St-Zip: NEW YORK, NY 10022

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: ABRAHAM CHEHEBAR

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date