

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090901

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAMA HOLDINGS CORPORATION

Current Principal Place of Business:

4441 COLLINS AV
SUITE 2506
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1089 N.E. 91 TERR
MIAMI SHORES VILLAGE, FL 33138 US

New Mailing Address:

FEI Number: 01-0833077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LILIANA I P
1089 N.E. 91 TERR
MIAMI SHORES VILLAGE, FL 33138 US

Name and Address of New Registered Agent:

MORALES, LILIANA I
1089 N.E. 91 TERR
MIAMI SHORES VILLAGE, FL 33138 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: LILIANA MORALES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, LILIANA I
Address: 1089 N.E. 91 TERR
City-St-Zip: MIAMI SHORES VILLAGE, FL 33138 US

Title: S () Delete
Name: ARRIETA, LUZ DARY
Address: 455 NE165TH ST
City-St-Zip: MIAMI BEACH, FL 33162 US

Title: VP () Delete
Name: RUIZ, EDGAR
Address: 705 N.E 87 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: RUIZ, DORA E
Address: 705 N.E 87 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LILIANA MORALES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date