

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095674

Entity Name: LAMA INVESTMENTS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6766 ORCHID DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

5062 SW 163 CT
MIAMI, FL 33185 US

Current Mailing Address:

6766 ORCHID DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

5062 SW 163 CT
MIAMI, FL 33185 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARITZA
6766 ORCHID DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CABRERA, MARITZA
5062 SW 163 CT
MIAMI, FL 33185 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: MARITZA CABRERA

05/01/2006

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: D () Delete
Name: CABRERA, MARITZA
Address: 6766 ORCHID DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, MARITZA
Address: 5062 SW 163 CT
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARITZA CABRERA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date