

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2005 8:00 am
Secretary of State

07-14-2005 90080 003 ***150.00

DOCUMENT # P04000160606

1. Entity Name
LAMA PROPERTIES, INC.



Principal Place of Business
**2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US**

Mailing Address
**2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US**

20063799



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07062005 Chg-P CR2E034 (10/03)

4. FEI Number

20-1945423

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SUGAR, VIVIAN E
2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **SUGAR, VIVIAN E**
STREET ADDRESS **2450 HOLLYWOOD BLVD., SUITE 102**
CITY-ST-ZIP **HOLLYWOOD, FL 33020**

TITLE **VP** ☐ Delete
NAME **SOTO, JOSE U**
STREET ADDRESS **2450 HOLLYWOOD BLVD., SUITE 102**
CITY-ST-ZIP **HOLLYWOOD, FL 33020**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Vivian Sugar **Vivian Sugar**

7/6/2005

954-925 1082

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

LAMA PROPERTIES, INC.

20063799
P04-000160606
2450 Hollywood Boulevard • Suite 102 • Hollywood, FL 33020
Office Telephone : (954) 925-1082 • Facsimile : (954) 925-1078
E-mail Address : info@matrixreal.com

July 5, 2005

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

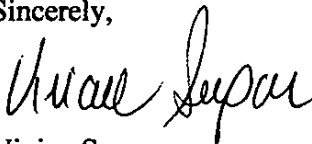
Re: Lama Properties, Inc.

Dear Sir or Madam:

Enclosed please find check in the amount of \$150.00 to cover the annual report of the above-mentioned corporation. We never received the original notice for the annual report of this company and since it was incorporated at the end of 2004 it was erroneously assumed that the first renewal was in 2006.

We respectfully request that you abate the filing late penalty based on the reasons stated above. Thank you for your assistance in this matter.

Sincerely,



Vivian Sugar.
Lama Properties, Inc.