

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040214

Entity Name: LAMARCOSTA GROUP, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1816 NE 3RD COURT
HOMESTEAD, FL 33033

New Principal Place of Business:

14310 NW 11TH STREET
P. PINES, FL 33028

Current Mailing Address:

1816 NE 3RD COURT
HOMESTEAD, FL 33033

New Mailing Address:

14310 NW 11TH STREET
P. PINES, FL 33028

FEI Number: 20-2567658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, CARLOS
1816 NE 3RD COURT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ACOSTA, CARLOS
14310 NW 11TH STREET
P. PINES, FL 33028 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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ACOSTA, CARLOS
Address: 1816 NE 3RD COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: ARDILA, LUZ A
Address: 1816 NE 3RD COURT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ACOSTA, CARLOS
Address: 14310 NW 11TH STREET
City-St-Zip: P. PINES, FL 33028

Title: S (X) Change () Addition
Name: ARDILA, LUZ A
Address: 14310 NW 11TH STREET
City-St-Zip: P. PINES, FL 33028

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: CARLOS ACOSTA

PT

04/27/2007

Electronic Signature of Signing Officer or Director

Date