

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131168

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE LAM LEE COMPANY, INC

Current Principal Place of Business:

2837 SW 32 COURT
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2837 SW 32 COURT
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-3533052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM LEE, MARIA
2837 SW 32 COURT
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAM LEE, MARIA
Address: 2837 SW 32 COURT
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Delete
Name: BRUZON LAM, LEONARDO H
Address: 12130 SW 181ST
City-St-Zip: MIAMI, FL 33177 US

Title: TREA () Delete
Name: LAM LEE, MARIA D
Address: 2837 SW 32 CT
City-St-Zip: MIAMI, FL 33133 US

Title: SECT () Delete
Name: LAM LEE, ANGEL
Address: 2837 SW 32 CT
City-St-Zip: MIAMI, FL 33133 US

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: MARIA LAM LEE

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date