

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097041

FILED
Feb 06, 2012
Secretary of State

Entity Name: LAMACO ENTERPRISES, INC.

Current Principal Place of Business:

20350 SW 360 ST.
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562380
MIAMI, FL 332562380 US

New Mailing Address:

FEI Number: 20-5263605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAL, JOSE I
7300 SW 132ND ST
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAL, JOSE I
Address: 7300 SW 132ND ST
City-St-Zip: MIAMI, FL 33156 US

Title: S,T
Name: CARDENAL, MARIA E
Address: 7300 SW 132ND ST
City-St-Zip: MIAMI, FL 33156 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE CARDENAL

MR.

02/06/2012

Electronic Signature of Signing Officer or Director

Date