

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117241

Entity Name: LAMADRID AND ASSOCIATES INC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

3501 W VINE ST
292
KISSIMMEE, FL 34743

Current Mailing Address:

PO BOX 452695
KISSIMMEE, FL 34745

New Principal Place of Business:

8421 S. OBT
STE 208
ORLANDO, FL 32809

New Mailing Address:

8421 S. OBT
STE 208
ORLANDO, FL 32809

FEI Number: 90-0322655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILDELAMADRID, PEDRO
3501 W VINE ST
292
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GILDELAMADRID, PEDRO
8421 S. OBT
STE 208
ORLANDO, FL 32809 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: PEDRO GILDERLAMADRID

05/20/2008

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: P () Delete
Name: GILDELAMADRID, PEDRO
Address: PO BOX 452695
City-St-Zip: KISSIMMEE, FL 34745

Title: VP (X) Delete
Name: GILDELAMADRID, YAZDEL
Address: PO BOX 452695
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GILDELAMADRID, PEDRO
Address: 8421 S. OBT
City-St-Zip: ORLANDO, FL 32809

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: PEDRO GILDELAMADRID

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date