

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117241

Entity Name: LAMADRID AND ASSOCIATES INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

8421 S. OBT
STE 208
ORLANDO, FL 32809

New Principal Place of Business:

11709 SOUTH ORANGE BLOSSOM TRAIL
SUITE 104
ORLANDO, FL 32837

Current Mailing Address:

8421 S. OBT
STE 208
ORLANDO, FL 32809

New Mailing Address:

PO BOX 452695
KISSIMMEE, FL 34745

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
8421 S. OBT
STE 208
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GILDELAMADRID, PEDRO
11709 SOUTH ORANGE BLOSSOM TRAIL
SUITE 104
ORLANDO, FL 32837 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GILDELAMADRID, PEDRO
Address: PO BOX 452695
City-St-Zip: KISSIMMEE, FL 34745

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

DPS

04/21/2009

Electronic Signature of Signing Officer or Director

Date