

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125202

Entity Name: LA MELY M. TRANSFER, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

400 NW 60TH CT.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

400 NW 60TH CT
MIAMI, FL 33126 US

New Mailing Address:

400 NW 60TH CT.
MIAMI, FL 33126 US

FEI Number: 20-5643881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GERARDO
400 NW 60TH CT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANCHEZ, GERARDO PD
400 NW 60TH CT
MIAMI, FL 33126 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: GERARDO SANCHEZ

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, GERARDO
Address: 400 NW 60TH CT
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, GERARDO PD
Address: 400 NW 60TH CT
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, SONIA VP
Address: 400 NW 60TH CT
City-St-Zip: MIAMI, FL 33126 US

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: GERARDO SANCHEZ

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date