

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111390

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE LAMONDIN GROUP, INC.

Current Principal Place of Business:

3201 N.E. 183 STREET
#2308
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 N.E. 183 STREET
#2308
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 51-0649846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: PD
Name: LAMONDIN, RICHARD
Address: 3201 N.E. 183 STREET #2308
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: AGINS, JAMI
Address: 400 ALTON RD #1707
City-St-Zip: MIAMI BEACH, FL 33139

Title: PRES
Name: LAMONDIN, RICHARD E
Address: 3201 NE 183RD ST
City-St-Zip: AVENTURA, FL 33160

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: RICHARD LAMONDIN

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date