

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126126

FILED
Aug 27, 2008
Secretary of State

Entity Name: DR. LAMA ESTHETIC CENTER INC.

Current Principal Place of Business:

14065 TOWN LOOP BLVD.
400
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14065 TOWN LOOP BLVD.
400
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-1454785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMA, JACOBO N
3435 PATTERSON HEIGHTS DR
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

LAMA, JACOBO N
6036 CAYMUS LOOP
WINDERMERE, FL 34786 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:

08/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMA, JACOBO N
Address: 3435 PATTERSON HEIGHTS DR
City-St-Zip: HAINES CITY, FL 33844

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMA, JACOBO N
Address: 6036 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: V.P. () Change (X) Addition
Name: GOMEZ, EDNA M
Address: 6036 CAYMUS STREET
City-St-Zip: WINDERMERE, FL 34786

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: JACOBO N. LAMA

V.P.

08/27/2008

Electronic Signature of Signing Officer or Director

Date