

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130421

FILED
May 01, 2012
Secretary of State

Entity Name: LAMA REAL ESTATE MANAGEMENT INC.

Current Principal Place of Business:

13755/59 OVERSEAS HWY
LOT 3
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD
#330
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0880008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAISMAN, S.
12864 BISCAYNE BLD., #330
N. MIAMI, FL 33181 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: D
Name: VAISMAN, S. TRSTY
Address: 13755/13759 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: O
Name: VAISMAN, S. POA FFRT TRSTY
Address: 13755 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

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: SVETLANA VAISMAN

OFF/

05/01/2012

Electronic Signature of Signing Officer or Director

Date