

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009562

FILED
Mar 29, 2011
Secretary of State

Entity Name: LAMIWOOD DISTRIBUTORS INC

Current Principal Place of Business:

4234 S.W. 75TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4234 S.W. 75TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-1816491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JAVIER
9137 N.W. 169TH STREET
MIAMI LAKES, FL 33018 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: PS
Name: LORENZO, JAVIER
Address: 9137 N.W. 169TH STREET
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: SECY
Name: LORENZO, ROLANDO J
Address: 9137 N.W. 169 STREET
City-St-Zip: MIAMI LAKES, FL 33018 US

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: ROLANDO J. LORENZO

SECY

03/29/2011

Electronic Signature of Signing Officer or Director

Date