

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009562

FILED  
Apr 26, 2012  
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

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date