

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054992

FILED
Apr 22, 2009
Secretary of State

Entity Name: LAMG ACCOUNTING FINANCIAL SERVICES CORP

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

273 DOE RUN DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

273 DOE RUN DRIVE
WINTER GARDEN, FL 34787

FEI Number: 26-2743730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENORIO, ANDREA
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MONTENEGRO, LIGIA A MRS
273 DOE RUN DRIVE
WINTER GARDEN, FL 34787 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: LIGIA MONTENEGRO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTENEGRO, LIGIA
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: DIAZ, FRANCISCO
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTENEGRO, LIGIA
Address: 273 DOE RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: DIAZ, FRANCISCO
Address: 273 DOE RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: LIGIA MONTENEGRO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date