

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066524

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAMPHUN CORP.

Current Principal Place of Business:

10253 NW 9TH ST CIR
APT 503
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10253 NW 9TH ST CIR
APT 503
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-3001272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, JULIO
10253 NW 9TH ST CIR
APT 503
MIAMI, FL 33172 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: PTD
Name: LAM, JULIO
Address: 10253 NW 9TH ST CIR APT 503
City-St-Zip: MIAMI, FL 33172 US

Title: VSD
Name: LAM, IRIS
Address: 10253 NW 9TH ST CIR APT 503
City-St-Zip: MIAMI, FL 33172 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: JULIO LAM

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date