

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098993

Entity Name: LOMA 44, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY
UNIT 4408
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 BISCAYNE BOULEVARD WAY
UNIT 4408
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1767039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTTA, MAURO
Address: 200 BISCAYNE BOULEVARD WAY, UNIT 4408
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ARTIOLI, BRUNA
Address: 200 BISCAYNE BOULEVARD WAY, UNIT 4408
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN J. MARCUS

RA

03/19/2009

Electronic Signature of Signing Officer or Director

Date