

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018839

FILED
Jan 05, 2010
Secretary of State

Entity Name: LAMSER AEROSPACE CORP

Current Principal Place of Business:

701 NW 214 STREET
316
MIAMI, FL 33169 US

New Principal Place of Business:

5122 GLENCOVE LN
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

701 NW 214 STREET
316
MIAMI, FL 33169 US

New Mailing Address:

5122 GLENCOVE LN
WEST PALM BEACH, FL 33415 US

FEI Number: 26-1377137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, LUIS R
701 NW 214 STREET
316
MIAMI, FL, FL 33169 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS E
5122 GLENCOVE LN
WEST PALM BEACH, FL 33415 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: LUIS E RODRIGUEZ

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LUIS E
Address: 5122 GLENCOVE LN
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: BAEZ, EDUARDO J JR
Address: 1655 WEST 44 PLACE APT 215
City-St-Zip: HIALEAH, FL 33012

Title: SC
Name: BAEZ, EDUARDO J SR
Address: 1655 W 44 PL APT 215
City-St-Zip: HIALEAH, FL 33012

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: LUIS E RODRIGUEZ

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date