

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000018839

Entity Name: LAMSER AEROSPACE CORP

FILED
Aug 11, 2011
Secretary of State

Current Principal Place of Business:

1655 W 44 PL # 215
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1655 W 44 PL # 215
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-4377137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLMENARES, LUIS E
5477 NW 57TH WAY
CORAL SPRINGS, FL 33067 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. COLMENARES

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BAEZ, EDUARDO J JR
Address: 1655 WEST 44 PLACE 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: BAEZ EDUARDO

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date