2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032406

Entity Name: MARKETING LASMA, INC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7925 NW 12TH STREET 16749 NW 13 COURT

SUITE 321 PEMBROKE PINES, FL 33028 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

15751 SHERIDAN STREET PMB # 440 PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORIYON, LUZ S 16749 NW 13 COURT PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MORIYON, LUZ S

 Address:
 16749 NW 13 COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33018

Title: VP

 Name:
 RODRIGUEZ, JOSE R

 Address:
 16749 NW 13 COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: LUZ S MORIYON P 05/03/2010