

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072986

Entity Name: LAMZ CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

123 LAKESHORE DR.
342
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

123 LAKESHORE DR.
342
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-2995023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, JOSEPH M JR.
123 LAKESHORE DRIVE
342
NORTH PALM BEACH, FL 33408 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: P
Name: APONTE, JOSEPH M JR.
Address: 123 LAKESHORE DR. 342
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: ZIEMER, LISA
Address: 1200 MARINE WAY B.203
City-St-Zip: NORTH PALM BEACH, FL 33408 FL

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: JOSEPH M. APONTE, JR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date