

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050766

Entity Name: LAMAS GROUP, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

C/O INT'L REPRESENTATIVES
10300 N.W. 121 WAY
MEDLEY, FL 33178 US

Current Mailing Address:

% INT'L LUMBER AGENCIES
10300 N.W. 121 WAY
MEDLEY, FL 33178

New Principal Place of Business:

C/O INT'L REPRESENTATIVES
5835 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126 US

New Mailing Address:

% INT'L REPRESENTATIVES
5835 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126

FEI Number: 65-0447571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, JOSE A
C/O 10300 NW 121 WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

LAMAS, JOSE A
C/O 5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 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: JOSE A LAMAS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMAS, JOSE A
Address: % 10300 N.W. 121 WAY
City-St-Zip: MEDLEY, FL 33178

Title: D (X) Delete
Name: SHOJAE, MARIA L
Address: % 10300 N.W. 121 WAY
City-St-Zip: MEDLEY, FL 33178

Title: D (X) Delete
Name: LAMAS, ALEJANDRA A
Address: % 10300 N.W. 121 WAY
City-St-Zip: MEDLEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMAS, JOSE A
Address: 5385 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

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: JOSE A LAMAS

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date