

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066509

FILED
Mar 29, 2011
Secretary of State

Entity Name: LAMAS SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

5301 NORTH KENDALL DRIVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5301 NORTH KENDALL DRIVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0518573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, MABEL
5301 NORTH KENDALL DRIVE
MIAMI, FL 33156 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: PTD
Name: LAMAS, MABEL
Address: 5301 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: VSD
Name: LAMAS, JOSE R
Address: 5301 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

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: MABEL LAMAS

PTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date