

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059492

Entity Name: LAMIA, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

473 SW 8TH ST.
MIAMI, FL 33130

New Principal Place of Business:

142 SW 6TH AVE
MIAMI, FL 33130 US

Current Mailing Address:

PO BOX 191511
MIAMI BEACH, FL 33119

New Mailing Address:

PO BOX 191511
MIAMI BEACH, FL 33119 US

FEI Number: 65-0689492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GEMA
473 SW 8 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE
473 SW 8 STREET
MIAMI, FL 33130 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 FERNANDEZ

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERNANDEZ, JOSE
Address: PO BOX 19-1511
City-St-Zip: MIAMI BEACH, FL 33119

Title: P (X) Delete
Name: RUIZ, GEMA
Address: 473 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: PO BOX 19-1511
City-St-Zip: MIAMI BEACH, FL 33119 US

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 FERNANDEZ

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02/13/2009

Electronic Signature of Signing Officer or Director

Date