

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059492

Entity Name: LAMIA, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

142 SW 6TH AVE
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 191511
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 65-0689492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
473 SW 8 STREET
MIAMI, FL 33130 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: FERNANDEZ, JOSE
Address: PO BOX 19-1511
City-St-Zip: MIAMI BEACH, FL 33119 US

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: JOSE FERNANDEZ

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date