

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000102794

FILED
Aug 10, 2009
Secretary of State**Entity Name:** LAC CONSULTANTS CORP.**Current Principal Place of Business:**555 MANOR LANE
PELHAM, NY 10803 US**New Principal Place of Business:****Current Mailing Address:**555 MANOR LANE
PELHAM, NY 10803 US**New Mailing Address:****FEI Number:** 65-0726788**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRIEDHOFF, JOHN H
100 SE SECOND ST 17TH FLOOR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SERVICES INC, NS CORPORATE
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREIA, LUIZ A
Address: 555 MANOR LANE
City-St-Zip: PELHAM MANOR, NY 10803

Title: ADM () Delete
Name: CORREIA, CHRISTINA C
Address: 555 MANOR LANE
City-St-Zip: PELHAM MANOR, NY 10803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CORREIA

D

08/10/2009

Electronic Signature of Signing Officer or Director

Date