

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000102794

Entity Name: LAC CONSULTANTS CORP.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

555 MANOR LANE
PELHAM, NY 10803 US

New Principal Place of Business:

1110 BRICKELL AVENUE
310
MIAMI, FL 33131 US

Current Mailing Address:

555 MANOR LANE
PELHAM, NY 10803 US

New Mailing Address:

1110 BRICKELL AVENUE
310
MIAMI, FL 33131 US

FEI Number: 65-0726788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICES INC, NS CORPORATE
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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 () 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: P (X) Change () Addition
Name: CORREIA, LUIZ A
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: ADM (X) Change () Addition
Name: CORREIA, CHRISTINA C
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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: CORREA

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date