2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063600

Entity Name: LAM'S INVESTMENTS CORP.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4805 NW 165ST. MIAMI, FL 33014 **Current Mailing Address: New Mailing Address:** 4805 NW 165ST MIAMI, FL 33014 FEI Number: 65-0769415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHIFF, JAMES M 9130 S. DADELAND BLVD., STE. 1609 MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVSD () Delete Title: () Change () Addition LAM, HUNG Name: Name:

4805 NW 165 ST. Address: Address: City-St-Zip: MIAMI, FL 33014 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: HUNG LAM **PVSD** 03/26/2009