FILED

2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P97000097469 DOCUMENT # 04-23-2003 90205 001 ***150.00 1. Entity Name L.A.M. OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1745 SANS SOUCH BLVD. #302 1745 SANS SOUCI BLVD. #302 NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address 1745 SAWS SOWER BUU BLU 1945 SIUS SOUR" Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number F. L. Nonan 65-0796041 FC NOINDI Not Applicable GE 44. 33181 Country \$8.75 Additional 5. Certificate of Status Desired EEUUU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANOSALVA, LUIS A Street Address (P.O. Box Number is Not Acceptable) 1745 SANS SOUCI BLVD, #302 **NORTH MIAMI FL 33181** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME MANOSALVA, LOUIS ALBERTO NAME 1745 SANS SOUCI BLVD, #302 STREET ADDRESS STREET ADORESS CITY-ST-ZIP **NORTH MIAMI FL 33181** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AYALA, AURURA NAME 1745 SANS SOUCI BLVD, #302 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NORTH MIAMI FL 33181 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME **GUTIERREZ. LUIS H** STREET ADDRESS 1745 SANS SOUCI BLVD., #302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not train for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 expressed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

SIGALU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)