

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052943

Entity Name: LAM BROTHERS, INC.

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

670 NW 114 STREET  
MIAMI, FL 33168

**New Principal Place of Business:**

**Current Mailing Address:**

670 NW 114 STREET  
MIAMI, FL 33168

**New Mailing Address:**

FEI Number: 59-2950875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAM, KWOK CHUNG  
670 NW 114 STREET  
MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LAM, KWOK CHUNG  
Address: 670 NW 114 STREET  
City-St-Zip: MIAMI, FL 33168

Title: VD ( ) Delete  
Name: ALAN, KWOK HUNG  
Address: 670 NW 114 STREET  
City-St-Zip: MIAMI, FL 33168

**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: KWOK C. LAM

PD

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date