

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48328

Entity Name: LOMITA, INC.

FILED  
Mar 02, 2009  
Secretary of State

**Current Principal Place of Business:**

2800 ISLAND BLVD  
UNIT 2102  
WILLIAMS ISLAND, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

8232 NW 30 TERR.  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 65-0257736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, ARMANDO PA  
255 ALHAMBRA CIRCLE 720  
CORAL GABLES, FL 33134 US

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

HERNANDEZ, ARMANDO PA  
2320 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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

03/02/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: MALO MONSALVE, MANUEL  
Address: 8232 NW 30 TERR.  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: MALO, JUAN J  
Address: 8232 NW 30 TERR  
City-St-Zip: MIAMI, FL 33122

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: MANUEL MALO

Electronic Signature of Signing Officer or Director

D

03/02/2009

Date