2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52466

Entity Name: MARIO LAM ENTERPRISES, INC.

Current Principal Place of Business:

1800 NW 24 AVE. SUITE 116 MIAMI, FL 33125

Current Mailing Address:

1800 NW 24 AVE. SUITE 116 MIAMI, FL 33125

FEI Number: 65-0098075

Name and Address of Current Registered Agent:

LAM, MARIO 1142 SW 13 COURT MIAMI, FL 33130 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

Officer/Director Detail :

TitleDPSNameLAM, MARIO ANGELAddress1142 SW 13 COURTCity-State-Zip:MIAMI FL 33135

I hereby 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 all other like empowered.

PRESIDENT

SIGNATURE: MARIO LAM

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2013 Secretary of State CC7465096447

Certificate of Status Desired: No

Date

04/18/2013