

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089432

Entity Name: THE LAMELAS FIRM, P.A.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6337 S.W. 85 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

1500 SAN REMO AVENUE, STE. 170
CORAL GABLES, FL 33146 US

Current Mailing Address:

6337 S.W. 85 STREET
MIAMI, FL 33143 US

New Mailing Address:

1500 SAN REMO AVENUE, STE. 170
CORAL GABLES, FL 33146 US

FEI Number: 26-3462955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, GUSTAVO J
6337 S.W. 85 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LAMELAS, GUSTAVO J
1500 SAN REMO AVENUE, STE. 170
CORAL GABLES, FL 33146 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMELAS, GUSTAVO J
Address: 6337 S.W. 85 STREET
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMELAS, GUSTAVO J
Address: 1500 SAN REMO AVENUE, STE. 170
City-St-Zip: CORAL GABLES, FL 33146 US

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: GUSTAVO LAMELAS

DIR

01/07/2009

Electronic Signature of Signing Officer or Director

Date