

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645584

Entity Name: LAMBRETTA SOUTH, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3671 N. DIXIE HIGHWAY
POMPANO BEACH, FL 330644413 US

New Principal Place of Business:

Current Mailing Address:

3671 N. DIXIE HIGHWAY
POMPANO BEACH, FL 330644413 US

New Mailing Address:

FEI Number: 59-1964898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAMDAS, STEPHEN
3671 N DIXIE HWY
POMPANO BEACH, FL 330644413 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAMDAS, DAVID
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

Title: VP
Name: BAMDAS, JOSEPH
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

Title: SEC
Name: BAMDAS-FERRERA, LESLIE
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

Title: TRES
Name: BAMDAS, STEPHEN
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

Title: D
Name: BAMDAS, LYNN
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 330644413

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.

SIGNATURE: STEPHEN BAMDAS

TRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date