

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075679

Entity Name: LAMELA & PARTNERS, INC.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TERR #411
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERR #411
MIAMI, FL 33138

New Mailing Address:

FEI Number: 02-0631918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABY, STEVEN
824 NE 75TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO
7951 SW 40 STREET
MIAMI, FL 33155 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: OSVALDO DIAZ

06/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMELA, MARIO
Address: 4000 TOWERSIDE TERR #411
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO LAMELA

PD

06/17/2008

Electronic Signature of Signing Officer or Director

Date