

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126651

FILED  
Apr 07, 2009  
Secretary of State

**Entity Name:** LAMELAS FAMILY MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

5025 COLLINS AVE., #1202  
MIAMI BCH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

8950 N. KENDALL DRIVE  
SUITE 607 W.  
MIAMI, FL 33176

**New Mailing Address:**

4300 ALTON ROAD  
SUITE 2110 GREENSPAN BLDG  
MIAMI BEACH, FL 33140

**FEI Number:** 04-3728896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMELAS, MERCEDES  
5025 COLLINS AVE., #1202  
MIAMI BCH, FL 33140 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LAMELAS, MERCEDES  
Address: 5025 COLLINS AVE., #1202  
City-St-Zip: MIAMI BCH, FL 33140

**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:** MERCEDES LAMELAS

MRS

04/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date