

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126651

FILED
Mar 18, 2011
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:

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

New Mailing Address:

FEI Number: 04-3728896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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: MERCEDES LAMELAS

MRS

03/18/2011

Electronic Signature of Signing Officer or Director

Date