

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013302

Entity Name: LAMAZING LIPS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE RD
PC-6006 PARADE
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

5915 PINEBROOK DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 56-2320615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINARO, LYNNE A
5915 PINEBROOK DRIVE
BOCA RATON, FL 33433 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: DPT
Name: MARINARO, LYNNE A
Address: 5915 PINEBROOK DR
City-St-Zip: BOCA RATON, FL 33433

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: LYNNE A. MARINARO

DPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date