

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094282

Entity Name: LAMODA BOUTIQUE INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1024 HIGHWAY A1A,
SUITE 133
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1024 HIGHWAY A1A, SUITE 133
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 80-0287386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHEEK, TAMARA L
2423 DEANE AVE SE
PALM BAY, FL 32909 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: TAMARA L. CHEEK, EA

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: VACCARELLI, DOLORES M
Address: 1024 HIGHWAY A1A, SUITE 133
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VT
Name: VACCARELLI, JOSEPH E
Address: 1024 HIGHWAY A1A, SUITE 133
City-St-Zip: SATELLITE BEACH, FL 32937

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: JOSEPH E VACCARELLI

VT

02/19/2011

Electronic Signature of Signing Officer or Director

Date