

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045872

Entity Name: LAMELLA, INC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

329 LAMELLA AVE
LEHIGH ACRES, FL 33974

New Principal Place of Business:

Current Mailing Address:

329 LAMELLA AVE
LEHIGH ACRES, FL 33974

New Mailing Address:

3665 BONITA BEACH ROAD
STE. 1-3
BONITA SPRINGS, FL 34134

FEI Number: 32-0305731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
STE. 1-3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARZ, ENRICO
Address: 329 LAMELLA AVE
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VPD
Name: JANZEN, LARISA
Address: 329 LAMELLA AVE
City-St-Zip: LEHIGH ACRES, FL 33974

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: LARISA JANZEN

VD

04/14/2010

Electronic Signature of Signing Officer or Director

Date