

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045872

Entity Name: LAMELLA, INC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

329 LAMELLA AVE  
LEHIGH ACRES, FL 33974

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

329 LAMELLA AVE  
LEHIGH ACRES, FL 33974

FEI Number: 32-0305731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SCHWARZ, ENRICO  
329 LAMELLA AVE  
LEHIGH ACRES, FL 33974 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: ENRICO SCHWARZ

04/29/2011

Electronic Signature of Registered Agent

Date

## 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: ENRICO SCHWARZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date