

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56889

Entity Name: LAMFIS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2364 SW 34TH ST
BAY A
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2364 SW 34TH ST
BAY A
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0272417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPINCOTT, JOHN B
2364 SW 34TH ST
BAY A
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WEITZNER, ROBERT
2680 NE 188TH STREET
MIAMI, FL 33180 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: ROBERT WEITZNER

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KREIGSTEIN, DAVID
Address: 2680 NE 188TH STREET
City-St-Zip: MIAMI, FL 33180

Title: PD
Name: SCHNEIDERMAN, JEREMY
Address: 2680 NE 188TH STREET
City-St-Zip: MIAMI, FL 33180

Title: TD
Name: MERRICK, JASON
Address: 6815 NW 108TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: SD
Name: WEITZNER, ROBERT
Address: 2650 NE 188TH STREET
City-St-Zip: MIAMI, FL 33180

Title: VD
Name: LIUKKONEN, DUSTIN
Address: 2650 NE 188TH STREET
City-St-Zip: MIAMI, FL 33180

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: JASON MERRICK

TD

03/23/2011

Electronic Signature of Signing Officer or Director

Date