

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154715

Entity Name: LAZ MILLWORK CORP.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

2495 W 80 STREET  
BAY 5  
HIALEAH, FL 33016

## New Principal Place of Business:

3428 W 84 STREET  
BAY 108  
HIALEAH, FL 33018

## Current Mailing Address:

2495 W 80 STREET  
BAY 5  
HIALEAH, FL 33016

## New Mailing Address:

3428 W 84 STREET  
BAY 108  
HIALEAH, FL 33018

FEI Number: 20-1926338

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:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FIGUEROLA, LAZARO R  
Address: 12813 NW 99TH COURT  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V ( ) Delete  
Name: GUASCH-FIGUEROLA, LOURDES  
Address: 12813 NW 99TH COURT  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAZARO R. FIGUEROLA

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04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date