2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073121

Entity Name: LAU ENTERPRISE OF MIAMI, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2702 NW 72 AVENUE 6360 SW 31 ST MIAMI, FL 33122 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2702 NW 72 AVENUE 6360SW 31ST MIAMI, FL 33122 MIAMI, FL 33155

FEI Number: 26-0417786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAU, DAVID 6360 SW 31ST STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: LAU, DAVID

Address: 6360 SW 31ST STREET City-St-Zip: MIAMI, FL 33155

Title: VP

 Name:
 LAU, HENRY

 Address:
 6360 SW 31 STREET

 City-St-Zip:
 MIAMI, FL 33155

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: HENRY LAU VP 02/17/2010