

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310300

Entity Name: B. LAZARUS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

70 N W 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

70 N W 25TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

70 N W 25TH STREET
MIAMI, FL 33127

New Mailing Address:

70 N W 25TH STREET
MIAMI, FL 33127 US

FEI Number: 59-1159864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, MICHAEL
70 NW 25 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LAZARUS, ERIC S MR
70 NW 25 ST.
MIAMI, FL 33127 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: ERIC LAZARUS

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D
Name: LAZARUS, ERIC MR
Address: 11188 WHITEHAWK STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: P/D
Name: LAZARUS, HARVEY E MR
Address: 2441 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: S/D
Name: LAZARUS, MICHAEL E MR
Address: 6100 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ERIC LAZARUS

VP/D

02/17/2010

Electronic Signature of Signing Officer or Director

Date