

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2010
Secretary of State**

DOCUMENT# 310300

Entity Name: B. LAZARUS, INC.

Current Principal Place of Business:

70 N W 25TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

70 N W 25TH STREET
MIAMI, FL 33127 US

New Mailing Address:

5500 COLLINS AVE.
1603
MIAMI BEACH, FL 33140 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, ERIC S MR
70 NW 25 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LAZARUS, MICHAEL H 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: MICHAEL H. LAZARUS 06/22/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: LAZARUS, MICHAEL MR
Address: 5500 COLLINS AVE. 1603
City-St-Zip: MIAMI, FL 333140 US

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

Title: S/T
Name: LAZARUS, MICHAEL E MR
Address: 5500 COLLINS AVE. UNIT 1603
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: MICHAEL H. LAZARUS S/D 06/22/2010
Electronic Signature of Signing Officer or Director Date