2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #640862 1. Entity Name LAZARUS CORPORATE FILING SERVICE, INC. 2008 JAN -4 AM 11: 22 Principal Place of Business Mailing Address SECRETARY OF STATE 3320 S.W. 87 AVENUE 3320 S.W. 87 AVENUE TALLAHASSEE. FLORIDA MIAMI, FL 33165 MIAMI, FL 33165 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1935013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORALES, CARMEN R DO NOT WRITE 3320 S.W. 87 AVE. MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, blood or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE MORALES, CARMEN R NAME STREET ADDRESS 3320 SW 87 AVENUE 800114438298 01/08/08--01042--015 **150.00 CITY-ST-ZIP MIAMI, FL 33165 TITLE MORALES, ELSA R NAME STREET ADDRESS 3320 SW 87 AVENUE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this peoprt or supplemental report is true and accurate and that my 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 empowerer to execute this report an equipmental report of Chapter 607 Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or to changed, or on an attachment with a SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OBJERECTOR Date Daytime Phone

