

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640862

FILED
Feb 07, 2011
Secretary of State

Entity Name: LAZARUS CORPORATE FILING SERVICE, INC.

Current Principal Place of Business:

11890 S.W. 8TH ST., STE 208
MIAMI, FL 33184

New Principal Place of Business:

3320 SW 87 AVE
MIAMI, FL 33165

Current Mailing Address:

11890 S.W. 8TH ST., STE 208
MIAMI, FL 33184

New Mailing Address:

3320 SW 87 AVE
MIAMI, FL 33165

FEI Number: 59-1935013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARMEN R
3320 S.W. 87 AVE.
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MORALES, CARMEN R
Address: 3320 S.W. 87 AVE.
City-St-Zip: MIAMI, FL 33165

Title: D
Name: CALATAYUD, CAMILA
Address: 3320 S.W. 87 AVE.
City-St-Zip: MIAMI, FL 33165

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: CARMEN R MORALES

PST

02/07/2011

Electronic Signature of Signing Officer or Director

Date