

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81191

Entity Name: LAZARO GUERRA, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1800 SW 27TH AVE
NO. 400
MIAMI, FL 33145

New Principal Place of Business:

2140 W 68 STREET
NO. 200
HIALEAH, FL 33016

Current Mailing Address:

1800 SW 27TH AVE
NO. 400
MIAMI, FL 33145

New Mailing Address:

2140 W 68 STREET
NO. 200
HIALEAH, FL 33016

FEI Number: 59-2611494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LAZARO
1800 SW 27TH AVE, #400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUERRA, LAZARO
2140 W 68 STREET
SUITE 200
HIALEAH, FL 33016 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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUERRA, LAZARO,
Address: 1800 SW 27TH AVE, #400
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUERRA, LAZARO,
Address: 2140 W 68 STREET, SUITE 200
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAZARO GUERRA

Electronic Signature of Signing Officer or Director

P

04/28/2004

Date