

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81191

Entity Name: LAZARO GUERRA, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

2140 W 68 STREET
NO. 200
HIALEAH, FL 33016

New Principal Place of Business:

1711 W 38TH PL
1207
HIALEAH, FL 33012

Current Mailing Address:

2140 W 68 STREET
NO. 200
HIALEAH, FL 33016

New Mailing Address:

1711 W 38TH PL
1207
HIALEAH, FL 33012

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
2140 W 68 STREET
SUITE 200
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUERRA, LAZARO
1711 W 38TH PL
1207
HIALEAH, FL 33012 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

05/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUERRA, LAZARO
Address: 1711 W 38TH PL # 1207
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date