

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001128

FILED
Feb 03, 2009
Secretary of State

Entity Name: LAUDERHILL STEEL ENSEMBLE, INC

Current Principal Place of Business:

3500 NW 15TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3500 NW 15TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 20-8585780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANAN, SELVON
3500 NW 15TH STREET
LAUDERHILL, FL 33311 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: P () Delete
Name: NANAN, SELVON DR.
Address: 2615 E. LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T () Delete
Name: BABOOLAL, SATROOPA
Address: 6125 PINE TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: RODRIGUEZ, MARY E
Address: 8197 NW 8 MANOR
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: STANLEY, CARL
Address: 7631 NW 20 CT
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: WILLIAMS, PHILLIP G
Address: 1484 AVON LANE #1215
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: BENOIT, HAROLD
Address: 6597 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JOSEPH, IVAN
Address: 3995 NW 87 AVE.
City-St-Zip: SUNRISE, FL 33351

Title: M (X) Change () Addition
Name: CHRISTIAN, ANN
Address: 741 NW 203 STREET
City-St-Zip: MIAMI, FL 33169

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SATROOPA BABOOLAL

T

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date