

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084776

FILED
Aug 06, 2011
Secretary of State

Entity Name: LAPIZLAZULI INTERNATIONAL, CORPORATION

Current Principal Place of Business:

3130 W 84TH ST
UNIT 9
HIALEAH, FL 33018

New Principal Place of Business:

2180 ENSENADA TERRACE
WESTON, FL 33327

Current Mailing Address:

3130 W 84TH ST
UNIT 9
HIALEAH, FL 33018

New Mailing Address:

2180 ENSENADA TERRACE
WESTON, FL 33327

FEI Number: 65-1132965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEEDY PARALEGAL SERVICES, INC
2010 SW 23RD STREET
MIAMI, FL 33145 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: PD
Name: BOTERO, JOSE C
Address: 633 WOODGATE LANE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: MARTINEZ, PABLO E
Address: 850 SW 147TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: PABLO E MARTINEZ

VP

08/06/2011

Electronic Signature of Signing Officer or Director

Date