

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086921

FILED
Apr 28, 2012
Secretary of State

Entity Name: SAN LAZARO FENCING OF BROWARD, INC.

Current Principal Place of Business:

1531 SOUTH STATE RD. 7
FORT LAUDERDALE, FL 333176437 US

New Principal Place of Business:

Current Mailing Address:

1531 SOUTH STATE RD. 7
FORT LAUDERDALE, FL 333176437 US

New Mailing Address:

FEI Number: 65-1135480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEON, SEVERINA M
7724 NW 64TH STREET
MIAMI, FL 331662705 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: SEVERINA M LEON

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: REGALADO, LAZARO R
Address: 1531 SOUTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 333176437

Title: PTD
Name: LEON, SEVERINA M
Address: 1531 SOUTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 333176437

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: SEVERINA M LEON

PTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date