

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107877

Entity Name: LOMBROZO, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1817 S. OCEAN DR.
525
HALLANDALE, FL 33009

New Principal Place of Business:

20524 NE 9TH COURT
MIAMI, FL 33179

Current Mailing Address:

1817 S. OCEAN DR.
525
HALLANDALE, FL 33009

New Mailing Address:

20524 NE 9TH COURT
MIAMI, FL 33179

FEI Number: 65-1151860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBRIN, LEV
18090 COLLINS AVE, STE T-10
SUNNY ISLES BEACH, FL 33160 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

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: DPS () Delete
Name: LOMBADGER, VALERY
Address: 1817 S. OCEAN DR. # 525
City-St-Zip: HALLANDALE, FL 33009

Title: DVT () Delete
Name: LOMBADGER, TANYA
Address: 1817 S. OCEAN DR. # 525
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOMBADGER, VALERY
Address: 20524 NE 9TH COURT
City-St-Zip: MIAMI, FL 33179

Title: DVT (X) Change () Addition
Name: LOMBADGER, TANYA
Address: 20524 NE 9TH COURT
City-St-Zip: MIAMI, FL 33179

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: VALERY LOMBADGER

DPS

05/02/2005

Electronic Signature of Signing Officer or Director

Date