

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111694

Entity Name: LAZOS SOUTH AMERICA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1900 SANS SOUCI BLVD
APT. #311
N. MIAMI, FL 33181

New Principal Place of Business:

2011 BAY DR.
APT. # 7
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1900 SANS SOUCI BLVD
APT. #311
N. MIAMI, FL 33181

New Mailing Address:

2011 BAY DR.
APT. # 7
MIAMI BEACH, FL 33141 US

FEI Number: 03-0397723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDARRIAGA, ROBERTO
1900 SANS SOUCI BLVD
APT. #311
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SALDARRIAGA, JOSE R
2011 BAY DR.
APT. # 7
MIAMI BEACH, FL 33141 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: JOSE R SALDARRIAGA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALDARRIAGA, ROBERTO
Address: 1900 SANS SOUCI BLVD, #311
City-St-Zip: N. MIAMI, FL 33181

Title: VD () Delete
Name: HERNANDEZ, JUAN F. S
Address: 1900 SANS SOUCI BLVD, #311
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALDARRIAGA, JOSE R
Address: 2011 BAY DR. APT. #7
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VD (X) Change () Addition
Name: HERNANDEZ, JUAN F. S
Address: 2011 BAY DR. APT. #7
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JOSE R SALDARRIAGA

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date