

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000018904

Entity Name: LAURENTIU TEODORU, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

31 S.E. 24TH AVENUE, SUITE 3
POMPANO BEACH, FL 33062

New Principal Place of Business:

866 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

31 S.E. 24TH AVENUE, SUITE 3
POMPANO BEACH, FL 33062

New Mailing Address:

866 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 33-0995420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEODORU, LAURENTIU
31 S.E. 24TH AVENUE, SUITE 3
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TEODORU, LAURENTIU
866 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: MICHAEL KLASFELD O/B/O LAURENTIU TEODORU

10/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEODORU, LAURENTIU
Address: 31 S.E. 24TH AVENUE, SUITE 3
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEODORU, LAURENTIU
Address: 866 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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

SIGNATURE: MICHAEL KLASFELD O/B/O LAURENTIU TEODORU

CNSL

10/18/2007

Electronic Signature of Signing Officer or Director

Date