

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033363

Entity Name: LAZULI CORP.

FILED  
Apr 14, 2004  
Secretary of State

## Current Principal Place of Business:

20515 E COUNTRY CLUB DR  
STE 1242  
MIAMI, FL 33180

## New Principal Place of Business:

1465 NW 97TH AVE.  
MIAMI, FL 33172

## Current Mailing Address:

20515 E COUNTRY CLUB DR  
STE 1242  
MIAMI, FL 33180

## New Mailing Address:

1465 NW 97TH AVE.  
MIAMI, FL 33172

FEI Number: 02-0579929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACDANIEL, JOHN M  
ONE BISCAYNE TOWER STE 2670  
TWO SOUTH BISCAYNE BLVD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MESA, MANUEL G  
2441 NW 93 AVE.  
101  
MIAMI, FL 33172 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: MANUEL G. MESA

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SURI, MARCELO S  
Address: 20515 E COUNTRY CLUB DR STE 1242  
City-St-Zip: MIAMI, FL 33180

Title: S ( ) Delete  
Name: COLMENARES, ANA ISABEL  
Address: 20515 E COUNTRY CLUB DR STE 1242  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SURI, MARCELO S  
Address: 16400 COLLINS AVE. APT. 1744  
City-St-Zip: MIAMI, FL 33160

Title: S (X) Change ( ) Addition  
Name: COLMENARES, ANA ISABEL  
Address: 16400 COLLINS AVE. APT. 1744  
City-St-Zip: MIAMI, FL 33160

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: MARCELO SURI

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date