

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90026 038 ***150.00

DOCUMENT # P02000081059

1. Entity Name

LAGER INTERNATIONAL, INC.



Principal Place of Business

**6910 MAIN ST
STE 151
HIALEAH FL 33014**

Mailing Address

**6910 MAIN ST
STE 151
HIALEAH FL 33014**

2. Principal Place of Business

18151 NE 31st CT

Suite, Apt. #, etc.

1015

City & State

AVENTURA FL

Zip

33160

Country

F USA

3. Mailing Address

18151 NE 31st CT

Suite, Apt. #, etc.

1015

City & State

AVENTURA FL

Zip

33160

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

14-1843110

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROTH, LEONARDO A ESQ
6910 MAIN ST
STE 151
MIAMI LAKES FL 33014**

7. Name and Address of New Registered Agent

Name

JORGE H SUMBRE

Street Address (P.O. Box Number is Not Acceptable)

18151 NE 31st CT # 1015

City

AVENTURA

FL

Zip Code

33160

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable.

SUMBRE, JORGE H. DVT

(NOTE: Registered Agent signature required when reinstating)

02-23-04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **FELDSZTEJN DE SUMBRE, SUSANA B**
STREET ADDRESS **CERVINO 3950, 13 A**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE **DVT** ☐ Delete
NAME **SUMBRE, JORGE H**
STREET ADDRESS **CERVINO 3950, 13 A**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE **DS** ☐ Delete
NAME **SUMBRE, JAVIER**
STREET ADDRESS **CERVINO 3950, 13 A**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Change ☐ Addition
NAME **FELDSZTEJN DE SUMBRE, SUSANA B**
STREET ADDRESS **18151 NE 31st CT # 1015**
CITY-ST-ZIP **AVENTURA, FL 33160**

TITLE **DVT** ☒ Change ☐ Addition
NAME **SUMBRE, JORGE H**
STREET ADDRESS **18151 NE 31st CT # 1015**
CITY-ST-ZIP **AVENTURA, FL 33160**

TITLE **DS** ☒ Change ☐ Addition
NAME **SUMBRE, JAVIER**
STREET ADDRESS **2935 NE 163th STREET**
CITY-ST-ZIP **NORTH MIAMI BEACH, FL 33160**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FELDSZTEJN DE SUMBRE, SUSANA B DP

02-23-04

Date

(305) 926-9129

Daytime Phone #