

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119813

FILED
Mar 11, 2009
Secretary of State

Entity Name: LORD INSURANCE & TAGS, INC.

Current Principal Place of Business:

1412 S. FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

1412 S. FEDERAL HWY
DANIA, FL 33004 US

Current Mailing Address:

1412 S. FEDERAL HWY
DANIA, FL 33004

New Mailing Address:

FEI Number: 22-3882344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, YANET
1648 NE 172ND STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RIVERO, YANET
1412 S FEDERAL HWY
DANIA, FL 33004 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: YANET RIVERO

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIVERO, YANET M
Address: 1412, S. FEDERAL HWY
City-St-Zip: DANIA, FL 33004

Title: VTD (X) Delete
Name: RIVERO, EDWIN
Address: 1412 S. FEDERAL HWY
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANET RIVERO

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03/11/2009

Electronic Signature of Signing Officer or Director

Date