

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026175

FILED
Aug 28, 2007
Secretary of State

Entity Name: LASH COMPUTER ENTERPRISES, INC.

Current Principal Place of Business:

401 SW 86 AVE
108
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2011 SW 97 TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

401 SW 86 AVE
108
PEMBROKE PINES, FL 33025

New Mailing Address:

2011 SW 97 TERRACE
MIRAMAR, FL 33025

FEI Number: 51-0450489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LASH, MARY
Address: 401 SW 86 AVE, # 108
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: RODRIGUEZ, GLADYS M
Address: 11311 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LASH, MARY
Address: 2011 SW 97 TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: MARY LASH

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date