

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042776

Entity Name: LAZER POWERBOATS CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

15476 N.W. 77 CT.
HIALEAH, FL 33016

New Principal Place of Business:

15476 N.W. 77 CT.
332
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 N.W. 77 CT.
HIALEAH, FL 33016

New Mailing Address:

15476 N.W. 77 CT.
332
MIAMI LAKES, FL 33016

FEI Number: 20-0844469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLO, OSVALDO
15476 N.W. 77 CT. #332
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CEBALLO, OSVALDO
15476 N.W. 77 CT. #332
MIAMI LAKES, FL 33016 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: _____

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEBALLO, OSVALDO
Address: 15476 N.W. 77 CT. #332
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSVALDO CEBALLO

Electronic Signature of Signing Officer or Director

PRES

04/17/2009

Date