

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061947

Entity Name: LAZARO FOODS CORP.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

% ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STE - STE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

1576 NW 82ND AVE
NA
MIAMI, FL 33126 US

Current Mailing Address:

% ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STE - STE 300
CORAL GABLES, FL 33134

New Mailing Address:

1576 NW 82ND AVE
MIAMI, FL 33126 US

FEI Number: 98-0423364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO ST
STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALBACETE, HIPOLITO F
1576 NW 82ND AVE
NA
MIAMI, FL 33126 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: HIPOLITO F ALBACETE

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAZARO, MIGUEL
Address: % PRECOCINADOS CORELLA S.A.
City-St-Zip: CORELLA, NAVARRA, SPAIN, 31591

Title: VPTS () Delete
Name: LAZARO, RAMON
Address: % PRECOCINADOS CORELLA S.A.
City-St-Zip: CORELLA, NAVARRA, SPAIN, 31591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAZARO, MIGUEL
Address: PRECOCINADOS CORELLA S.A.
City-St-Zip: CORELLA, NAVARRA, SPAIN, NA 31591 SP

Title: VPTS (X) Change () Addition
Name: LAZARO, RAMON
Address: PRECOCINADOS CORELLA S.A.
City-St-Zip: CORELLA, NAVARRA, SPAIN, NA 31591 SP

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: HIPOLITO F ALBACETE

MR

04/09/2008

Electronic Signature of Signing Officer or Director

Date