

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061947

Entity Name: LAZARO FOODS CORP.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1576 NW 82ND AVE
NA
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1576 NW 82ND AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 98-0423364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: HIPOLITO ALBACETE

_____ Electronic Signature of Signing Officer or Director

MR

04/29/2010

_____ Date