2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000125292

LASÓ GROUP, CORP.



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

5445 COLLINS AVE **CU 14**

MIAMI BEACH, FL 33140

Mailing Address

P.O.BOX 403028 MIAMI BEACH, FL 33140



04222008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 20-1567880 Not Applicable 5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BERKOWITZ, EMILIO 5445 COLLINS AVE **CU 14** MIAMI BEACH, FL 33140

DO NOT WRITE IN THIS SPACE

| , | e e | | - P. \$3,750 | | Problem in the second of | | |
|---------------------------------------|---|---|------------------------|----------------------------------|--|------------------------------|--------|
| 8. The above the obligat | named entity submits this statement for the p tions of registered agent. | urpose of changing its regist | tered office or re | egistered agent, or bo | th, in the State of Florida. | am familiar with, and a | accept |
| SIGNATURE. | * | | | | | | _ |
| | Signature, typed or printed name of registered agent and little if | applicable. (NOTE: Regist | ilered Agent signature | required when reinstating) | , , | ATE | |
| FIL ·· <u>'</u> After M | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | 9. Election Campaign Fir Trust Fund Contribution | | \$5.00 May Be Added to Fees . | , | , | , |
| 10. | OFFICERS AND DIREC | TORS | 1 | | Maria Ma | rand and the constitution of | . # ju |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BERKOWITZ, EMILIO P.O.BOX 403028 MIAMI BEACH, FL 33140 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MECOZZI, HORACIO P.O.BOX 403028 MIAMI BEACH, FL 33140 | | | | | | d J |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD BERKOWITZ, EMILIO P.O.BOX 403028 MIAMI BEACH, FL 33140 | | 20 Sec. 3. | DO | NOT WRI | TELLE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPAC | E | |
| TITLE NAME | | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with spraaddress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

305 962 **793**0