

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170494

Entity Name: LAURENZ & VOGEL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10540 NW 26TH STREET
SUITE G-303
MIAMI, FL 33162

New Principal Place of Business:

10540 NW 26TH STREET
SUITE G-303
MIAMI, FL 33172

Current Mailing Address:

10540 NW 26TH STREET
SUITE G-303
MIAMI, FL 33162

New Mailing Address:

10540 NW 26TH STREET
SUITE G-303
MIAMI, FL 33172

FEI Number: 20-2037237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, LUCIA
10540 NW 26TH STREET
SUITE G-303
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

IGLESIAS, LUCIA
10540 NW 26TH STREET
SUITE G-303
MIAMI, FL 33172 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: LUCIA IGLESIAS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: IGLESIAS, LUCIA
Address: 10540 NW 26TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VPST
Name: IGLESIAS, CESAR E
Address: 10540 NW 26TH STREET
City-St-Zip: MIAMI, FL 33172

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: LUCIA IGLESIAS

PSDT

02/17/2011

Electronic Signature of Signing Officer or Director

Date