

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008044

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAZO CARGO\ENVIOS CORP

Current Principal Place of Business:

529 N.W. 12TH AVE
SUITE 201
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

529 N.W. 12TH AVE
SUITE 201
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-2165922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZO, JAIRO J SR
10383 SW 12 ST
MIAMI, FL, FL 33174 US

Name and Address of New Registered Agent:

LAZO, JAIRO J
10383 SW 12 ST
MIAMI, FL 33174 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: JAIRO LAZO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZO, JAIRO J P
Address: 10383 SW 12 STREET
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: LOVO, CYNTHIA E VP
Address: 590 NW 109 TH AVENUE #5
City-St-Zip: MIAMI, FL 33172

Title: CEO () Delete
Name: OSORNO, OSWALDO J CEO
Address: 16515 SW 97 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: OSORNO, OSWALDO J VP
Address: 16515 SW 97 STREET
City-St-Zip: MIAMI, FL 33196

Title: CEO (X) Change () Addition
Name: LOVO, CYNTHIA E CEO
Address: 590 NW 109 AVENUE
City-St-Zip: MIAMI, FL 33172

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: JAIRO LAZO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date