2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 03, 2008
Secretary of State

DOCUMENT# P05000104509

Entity Name: LASNER ENTERPRISE INC

Current Principal Place of Business:

14536 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

4775 COLLINS AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

14536 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

4775 COLLINS AVE.
MIAMI BEACH, FL 33140

FEI Number: 20-4089628 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLAUDE, PIGUET
14536 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

AMSELLEM, STEPHANE
4775 COLLINS AVE.
MIAMI BEACH, FL 33140 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: STEPHANE AMSELLEM 06/03/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,S ( ) Delete
Name: CLAUDE, PIGUET
Address: 14536 CITRUS GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition
Name: STEPHANE, AMSELLEM
Address: 4775 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHANE AMSELLEM P 06/03/2008
Electronic Signature of Signing Officer or Director Date