

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146696

FILED
Jul 13, 2009
Secretary of State

Entity Name: LAJEROS VIDEO & ENTERTAINMENT, CORP.

Current Principal Place of Business:

2633 SW 147 AVE
MIAMI, FL 33185 US

New Principal Place of Business:

627 W 31 ST
HIALEAH, FL 33012 US

Current Mailing Address:

7901 NW 170 ST
HIALEAH, FL 33015 US

New Mailing Address:

627 W 31 ST
HIALEAH, FL 33012 US

FEI Number: 20-3720548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, ORLANDO
7901 NW 170 ST
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

NARANJO, LUIS E
8650 SW 212 ST
APTO 301
CUTLER BAY, FL 33189 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: LUIS NARANJO

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALZADILLA, ORLANDO
Address: 7901 NW 170 ST
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARANJO, LUIS E
Address: 8650 SW 212 ST APT 301
City-St-Zip: CUTLER BAY, FL 33189 US

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: LUIS NARANJO

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date