

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020268

Entity Name: THE LASER LOUNGE INC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD.
594
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD.
594
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1140 KANE CONCOURSE
3RD FL
BAY HARBOR, FL 33154 US

FEI Number: 20-4331776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL SALZHAUER, M.D.
1140 KANE CONCOURSE
3RD FLOOR
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

ROSY ZION
1500 SOUTH OCEAN DR
APT 3K
HOLLYWOOD, FL 33019 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: /ROSY ZION/

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SALZHAUER, MICHAEL
Address: 11401 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: /MICHAEL A. SALZHAUER/

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date