

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088260

FILED
Feb 16, 2009
Secretary of State

Entity Name: LAWRENCE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3149 NE 163 ST.
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

21150 POINT PLACE
SUITE 2503
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5213167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAWRENCE, DONALD C III
Address: 21150 POINT PLACE, SUITE 2503
City-St-Zip: AVENTURA, FL 33180

Title: VPST () Delete
Name: LAWRENCE, DONALD C JR.
Address: 21150 POINT PLACE, SUITE 2503
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LAWRENCE, DONALD C JR.
Address: 21150 POINT PLACE, SUITE 2503
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONALD C LAWRENCE III

DP

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date