

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102951

Entity Name: SAN LAZARO ENTERPRISES, INC.

FILED
Oct 27, 2007
Secretary of State

Current Principal Place of Business:

7724 NW 64TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7724 NW 64TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5350887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7724 NW 64TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJD

10/27/2007

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: PSTD () Delete
Name: REGALADO, LAZARO R
Address: 5075 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: REGALADO, LAZARO R
Address: 5075 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REGALADO, LAZARO R
Address: 7724 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: REGALADO, LAZARO R
Address: 7724 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

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: LR

P

10/27/2007

Electronic Signature of Signing Officer or Director

Date