2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# P07000073121

Entity Name: LAU ENTERPRISE OF MIAMI, INC.

Current Principal Place of Business:

2702 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

6360 SW 31 ST
MIAMI, FL 33155

Current Mailing Address:

2702 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

6360SW 31ST
MIAMI, FL 33155

FEI Number: 26-0417786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAU, DAVID
6360 SW 31ST STREET
MIAMI, FL 33155 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: PS
Name: LAU, DAVID
Address: 6360 SW 31ST STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LAU, HENRY
Address: 6360 SW 31 STREET
City-St-Zip: MIAMI, FL 33155

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: HENRY LAU VP 02/17/2010
Electronic Signature of Signing Officer or Director Date