

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073121

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAU ENTERPRISE OF MIAMI, INC.

Current Principal Place of Business:

6360 SW 31 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6360SW 31ST
MIAMI, FL 33155

New Mailing Address:

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

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

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date