

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073121

FILED
Apr 04, 2012
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:

3132 NW 72ND AVE
MIAMI, FL 33122 US

Current Mailing Address:

6360SW 31ST
MIAMI, FL 33155

New Mailing Address:

3132 NW 72ND AVE
MIAMI, FL 33122 US

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:

LAU, DAVID
3132 NW 72ND AVE
MIAMI, FL 33122 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LAU, HENRY
Address: 3132 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: DOS SANTOS, LUIS M
Address: 3132 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122 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: HENRY LAU

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date