

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000009038

FILED
May 19, 2009
Secretary of State**Entity Name:** LA - ZANDERS OF MIAMI INC**Current Principal Place of Business:**17910 UNIT B NW 67TH AVE.
HIALEAH, FL 33015**New Principal Place of Business:**17910 NW 67TH AVE.
B
HIALEAH, FL 33015**Current Mailing Address:**17910 UNIT B NW 67TH AVE.
HIALEAH, FL 33015**New Mailing Address:**17910 NW 67TH AVE.
B
HIALEAH, FL 33015**FEI Number:** 26-1857331**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, ALEXZANDER L
1321 NE 214TH ST
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**HERNANDEZ, ALEXZANDER L
17910 NW 67TH AVE
B
HIALEAH, FL 33015 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:

05/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HERNANDEZ, ALEXZANDER
Address: 1321 NE 214TH ST
City-St-Zip: MIAMI, FL 33179**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HERNANDEZ, ALEXZANDER
Address: 17910 NW 67TH AVE # B
City-St-Zip: HIALEAH, FL 3015**Title:** VP () Change (X) Addition
Name: SHY, LOGAN E
Address: 17910 NW 67TH AVE #B
City-St-Zip: HIALEAH, FL 33015

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: ALEXZANDER HERNANDEZ

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date