

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023079

FILED
Jan 12, 2012
Secretary of State

Entity Name: LAURO RESTAURANT EQUIPMENT INC

Current Principal Place of Business:

745 NW 7 TERRACE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

832 NW 82 AVE
PLANTATION, FL 33324 US

New Mailing Address:

128 NW 107 TERR
PLANTATION, FL 33324 US

FEI Number: 26-2330683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, VIVIANA
832 NW 82 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TAVARES, VIVIANA
128 NW 107 TERR
PLANTATION, FL 33324 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: VIVIANA TAVARES

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: TAVARES, LAURO
Address: 128 NW 107 TERR
City-St-Zip: PLANTATION, FL 33324 US

Title: P
Name: TAVARES, VIVIANA
Address: 128 NW 107 TERR
City-St-Zip: PLANTATION, FL 33324 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: VIVIANA TAVARES

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date