

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051506

Entity Name: LANIZAME, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

45830 STATE ROAD 19
ALTOONA, FL 32702

New Principal Place of Business:

9161 SW 55TH ST
COOPER CITY, FL 33328

Current Mailing Address:

45830 STATE ROAD 19
ALTOONA, FL 32702

New Mailing Address:

9161 SW 55TH ST
COOPER CITY, FL 33328

FEI Number: 26-2666257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LARA E
45830 STATE ROAD 19
ALTOONA, FL 32702 US

Name and Address of New Registered Agent:

BRITO, LARA E
9161 SW 55TH ST
COOPER CITY, FL 33328 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITO, LARA E
Address: 45830 STATE ROAD 19
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, LARA E
Address: 9161 SW 55TH ST
City-St-Zip: COOPER CITY, FL 33320

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: LARA BRITO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date