

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055352

FILED
Mar 27, 2009
Secretary of State

Entity Name: LAZARO & SON DELIVERY CO.

Current Principal Place of Business:

18636 NW 78 PL
HIALEAH, FL 33015 US

New Principal Place of Business:

8904 NW 121 TERRACE
HIALEAH, FL 33018 US

Current Mailing Address:

18636 NW 78 PL
HIALEAH, FL 33015 US

New Mailing Address:

8904 NW 121 TERRACE
HIALEAH, FL 33018 US

FEI Number: 26-2790786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
106
MIAMI, FL US

Name and Address of New Registered Agent:

LA ROSA, LAZARO
8904 NW 121 TERRACE
HIALEAH, FL 33018 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: LAZARO LA ROSA

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA ROSA, LAZARO
Address: 18636 NW 78 PL
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA ROSA, LAZARO
Address: 8904 NW 121 TERRACE
City-St-Zip: HIALEAH, FL 33018 US

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: LAZARO LA ROSA

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date