

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001608

FILED
Apr 18, 2012
Secretary of State

Entity Name: LAZZMIMIAMI "INC."

Current Principal Place of Business:

14855 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14855 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-4061082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, JOHN
8060 NW 155 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARUWA, YOUNG
Address: 14855 SOUTH BISCAYNE RIVER DR.
City-St-Zip: MIAMI, FL 33168

Title: P
Name: LAMINA, OLAWALE GANIU
Address: 14855 SOUTH BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33168

Title: P
Name: OKEKE, PAUL
Address: P.O. BOX 4013
City-St-Zip: HOLLYWOOD, FL 33083 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: YOUNG ARUWA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date