

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073952

FILED
Apr 22, 2012
Secretary of State

Entity Name: LAU PROFESSIONAL SERVICES, CORP

Current Principal Place of Business:

27061 SW 134TH AVENUE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27061 SW 134TH AVENUE
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 45-3030321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO ACCOUNTING & IMMIGRATION SERVICES
16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33160 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: LAU, FERMIN
Address: 27061 SW 134TH AVENUE
City-St-Zip: HOMESTEAD, FL 33032 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: FERMIN LAU

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date