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FILED  
Jun 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000009917 (4)

1. Corporation Name  
LASER SHOP, INC.



Principal Place of Business

217 - SEVENTH STREET  
MIAMI BEACH FL 33139  
US

Mailing Address

C/O JAD & COMPANY P.A.  
3400 CORAL WAY 6TH FLOOR  
MIAMI FL 33145-3053  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip  
24 33139-6211 25

Country

26 Mailing Address

26 C/O JAD & COMPANY P.A.  
27 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified  
02/01/1993

3a. Date of Last Report  
08/20/1996

4. FEI Number  
65-0388888

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

JORGE ANDRES DIAZ, CPA  
3400 CORAL WAY  
SUITE 801  
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

12.2 NAME  
12.3 STREET ADDRESS  
12.4 CITY - ST - ZIP  
FRIAS, JOSE A  
401 OCEAN DR., #UNIT 1104  
MIAMI BEACH FL 33139

12.5 TITLE ☐ DELETE

12.6 NAME  
12.7 STREET ADDRESS  
12.8 CITY - ST - ZIP  
BARAAD KONING, ANDRE  
555 N.E. PLAZA VENETIA WAY UNIT 604  
MIAMI FL

12.9 TITLE ☐ DELETE

12.10 NAME  
12.11 STREET ADDRESS  
12.12 CITY - ST - ZIP  
MORALES, GUSTAVO A  
15410 SOUTHWEST 85TH LANE  
MIAMI FL

12.13 TITLE ☐ DELETE

12.14 NAME  
12.15 STREET ADDRESS  
12.16 CITY - ST - ZIP  
DIAZ, JORGE ANDRES  
3400 CORAL WAY STE. #801  
MIAMI FL

12.17 TITLE ☐ DELETE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY - ST - ZIP

12.21 TITLE ☐ DELETE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☒ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE ☒ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE ☒ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY - ST - ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY - ST - ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] PRESIDENT/DIRECTOR 04-20-97 (305) 123-2412

CP2E034 (9/96)