

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009917

Entity Name: LASER SHOP, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1127 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1127 WASHINGTON AVE
MIAMI BEACH, FL 331394611 US

Current Mailing Address:

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

New Mailing Address:

C/O JAD & COMPANY, P.A.
3126 CORAL WAY
MIAMI, FL 331453210 US

FEI Number: 65-0388888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE ANDRES DIAZ, CPA
3400 CORAL WAY
SUITE 601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JORGE ANDRES DIAZ, CPA
3126 CORAL WAY
MIAMI, FL 331453210 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: JORGE ANDRES DIAZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: FRIAS, JOSE A
Address: 90 ALTON RD TOWNHOUSE 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: BARAAD KONING, ANDRE
Address: 555 N.E. PLAZA VENETIA WAY UNIT 604
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: MORALES, GUSTAVO A
Address: 25 MONTILLA AVENUE
City-St-Zip: CORAL GABLES, FL 331341844

Title: MSD () Delete
Name: DIAZ, JORGE ANDRES
Address: 3400 CORAL WAY STE. #601
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DEAN, MICHAEL A
Address: 1127 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MSD (X) Change () Addition
Name: DIAZ, JORGE ANDRES
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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: JORGE ANDRES DIAZ

MSD

03/09/2009

Electronic Signature of Signing Officer or Director

Date