

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009917

Entity Name: LASER SHOP, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1127 WASHINGTON AVE
MIAMI BEACH, FL 331394611 US

New Principal Place of Business:

Current Mailing Address:

C/O JAD & COMPANY, P.A.
3130 CORAL WAY
MIAMI, FL 331453210 US

New Mailing Address:

1127 WASHINGTON AVE
MIAMI BEACH, FL 331394611 US

FEI Number: 65-0388888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MICHAEL
1127 WASHINGTON AVENUE
MIAMI BEACH, FL 331394611 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: TD
Name: DEAN, MICHAEL A
Address: 1127 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 331394611

Title: VD
Name: BARAAD KONING, ANDRE
Address: 1127 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 331394611

Title: PD
Name: MORALES, GUSTAVO A
Address: 1127 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 331394611

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: MICHAEL DEAN

TD

02/07/2012

Electronic Signature of Signing Officer or Director

Date