

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028548

Entity Name: NEW LOBSTER COMPANY

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

2760 W 81 ST
HIALEAH, FL 33016

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 145027
CORAL GABLES, FL 33114

New Mailing Address:

5201 BLUE LAGOON DRIVE
MIAMI, FL 33126

FEI Number: 65-0491322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MECOZZI, MILTON L
21050 POINT PLACE
APT. # 1602
AVENTURA, FL 33180 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: MILTON MECOZZI

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MECOZZI, MILTON L
Address: 21050 POINT PL, APT #1602
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: MECOZZI, MILTON JR
Address: 7425 SW 115 ST
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MECOZZI, MILTON L
Address: 21050 POINT PL, APT #1602
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: MECOZZI, MILTON L JR
Address: 9800 SW 60 COURT
City-St-Zip: PINECREST, FL 33156

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: MILTON MECOZZI

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date