

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020350

Entity Name: LAZARO INDUSTRIES INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1910 E. FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1910 E. FLETCHER AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3516826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, JUAN C
11611 GREENSLEEVE AVE.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LAZARO, DANIEL O
19324 AUTUMN WOODS AVE
TAMPA, FL 33647 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: DANIEL O. LAZARO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZARO, JUAN C
Address: 11611 GREENSLEEVE AVE
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Delete
Name: LAZARO, DANIEL O
Address: 19324 AUTUMN WOODS AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARO, DANIEL O
Address: 19324 AUTUMN WOODS AVE
City-St-Zip: TAMPA, FL 33647

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

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: DANIEL O. LAZARO

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date