2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020350

Entity Name: LAZARO INDUSTRIES INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1910 E. FLETCHER AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1910 E. FLETCHER AVENUE TAMPA, FL 33612

FEI Number: 59-3516826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAZARO, DANIEL O

Address: 19324 AUTUMN WOODS AVE

City-St-Zip: TAMPA, FL 33647

Title: \

Name: LAZARO, ELENA M

Address: 19324 AUTUMN WOODS AVE

City-St-Zip: TAMPA, FL 33647

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: DANIEL O. LAZARO PRE 04/29/2011