

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2007, 08:00 AM
Secretary of State

DOCUMENT # S01910

1. Entity Name
LAU INTERNATIONAL, INC.



Principal Place of Business

**36 NE 1ST ST.
438
MIAMI, FL 33132 US**

Mailing Address

**36 NE 1ST ST.
438
MIAMI, FL 33132 US**



01042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0219275	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**LAU, TERRY
36 NE 1ST ST
ROOM 438
MIAMI, FL 33132**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

01/12/07-80013-023 150.00

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	LAU, TERRY
STREET ADDRESS	36 NE 1ST ST., #438
CITY - ST - ZIP	MIAMI, FL

TITLE	DV
NAME	LAU, PETER
STREET ADDRESS	36 NE 1ST ST., #438
CITY - ST - ZIP	MIAMI, FL

TITLE	DV
NAME	LAU, DAVID
STREET ADDRESS	36 NE 1ST ST., #438
CITY - ST - ZIP	MIAMI, FL

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #