

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01910

FILED
Jan 06, 2012
Secretary of State

Entity Name: LAU INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0219275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, TERRY DP
36 NE 1ST ST
ROOM 438
MIAMI, FL 33132 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: DP
Name: LAU, TERRY
Address: 36 NE 1ST ST., #438
City-St-Zip: MIAMI, FL

Title: DV
Name: LAU, PETER
Address: 36 NE 1ST ST., #438
City-St-Zip: MIAMI, FL

Title: DV
Name: LAU, DAVID
Address: 36 NE 1ST ST., #438
City-St-Zip: MIAMI, FL

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: TERRY LAU

DP

01/06/2012

Electronic Signature of Signing Officer or Director

Date