

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11285

FILED
Jan 07, 2008
Secretary of State

Entity Name: LAZAROU ENTERPRISES INC.

Current Principal Place of Business:

220 S. FEDERAL HWY.
HALLANDALE, FL 33009

New Principal Place of Business:

220 S. FEDERAL HWY.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

220 S. FEDERAL HWY.
HALLANDALE, FL 33009

New Mailing Address:

220 S. FEDERAL HWY.
HALLANDALE BEACH, FL 33009

FEI Number: 65-0228539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAROU, PANAGIOTA
220 S FEDERAL HWY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LAZAROU-AMANNA, PANAGIOTA
220 S FEDERAL HWY
HALLANDALE BEACH, FL 33009 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: LAZAROU-AMANNA, PANAGIOTA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANAGIOTA, LAZAROU-AMANNA
Address: 220 S FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: JAMAL QAZI,
Address: 220 S FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: STARK, ELIZABETH
Address: 220 S FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: AMANNA, LAWRENCE
Address: 220 S FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZAROU-AMANNA, PANAGIOTA
Address: 220 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: QAZI, JAMAL
Address: 220 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: STARK, ELIZABETH
Address: 220 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change () Addition
Name: AMANNA, LAWRENCE
Address: 220 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LAZAROU-AMANNA, PANAGIOTA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date