2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11285

Title:

Name:

Address:

City-St-Zip:

Entity Name: LAZAROU ENTERPRISES INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 220 S. FEDERAL HWY. HALLANDALE BEACH, FL 33009 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAZAROU-AMANNA, PANAGIOTA Name: Name: 220 S FEDERAL HWY Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: QAZL JAMAL Name: 220 S FEDERAL HWY Address: Address: HALLANDALE BEACH, FL 33009 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition STARK, ELIZABETH Name: Name: 220 S FEDERAL HWY Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: PANAGIOTA LAZAROU-AMANNA P 01/07/2009

() Delete

HALLANDALE BEACH, FL 33009

AMANNA, LAWRENCE

220 S FEDERAL HWY

() Change () Addition