

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45978

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: LAUDERDALE MARKET PLACE, INC.

## Current Principal Place of Business:

3050 UNIVERSAL BLVD, #100  
FORT LAUDERDALE, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

3050 UNIVERSAL BLVD, #100  
FORT LAUDERDALE, FL 33331

## New Mailing Address:

FEI Number: 65-0272872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRNES, JOSEPH P  
3050 UNIVERSAL BLVD, #100  
SUITE 100  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GURIAN, FABIO SANDRIN  
Address: CALLE SANATORIO DEL AVILA #26  
City-St-Zip: BOLEITA NORTE CARACAS, VE

Title: T ( ) Delete  
Name: SANDRIN, CRISTINA,  
Address: CALLE SANATORIO DEL AVILA #26  
City-St-Zip: BOLEITA NORTE CARACAS, VE,

Title: T ( ) Delete  
Name: SANDRIN, CRISTINA,  
Address: CALLE SANATORIO DEL AVILA #26  
City-St-Zip: BOLEITA NORTE CARACAS, VE,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: JOSEPH BYRNES

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date