

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59890

FILED
Jan 22, 2009
Secretary of State

Entity Name: LAZER MANUFACTURING & DISTRIBUTING CO., INC.

Current Principal Place of Business:

1470 NORTHEAST 123RD STREET
SUITE 903
NORTH MIAMI, FL 33161

New Principal Place of Business:

13465 NE 17TH AVE
NORTH MIAMI, FL 33181

Current Mailing Address:

PO BOX 381256
MIAMI, FL 33238

New Mailing Address:

FEI Number: 65-0278160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, VICTOR E. ESQUIRE
1450 MADRUGA AVENUE
SUITE 305
CORAL GABLES, FL 33146 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: ROBERTS, ROBERT P.,
Address: 1470 NORTHEAST 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, ROBERT P.,
Address: 530 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: ROBERT P ROBERTS

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date