2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11285

Entity Name: LAZAROU ENTERPRISES INC.

Current Principal Place of Business:

220 S. FEDERAL HWY.

HALLANDALE BEACH, FL 33009

Current Mailing Address:

220 S. FEDERAL HWY.

HALLANDALE BEACH, FL 33009

FEI Number: 65-0228539 Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail:

Title PRESIDENT Title VP

Name LAZAROU-AMANNA, PANAGIOTA Name QAZI, JAMAL

Address 220 S FEDERAL HWY Address 220 S FEDERAL HWY

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title D Title TREASURER

Name AMANNA, LAWRENCE Name MATZA, ROCHELLE

Address 220 S FEDERAL HWY Address 220 S. FEDERAL HIGHWAY

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title VP/COO

Name BERTORELLI, THOMAS

Address 220 S. FEDERAL HIGHWAY

City-State-Zip: HALLANDALE BEACH FL 33009

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: PANAGIOTA LAZAROU-AMANNA

PRESIDENT

04/26/2013

FILED Apr 26, 2013

Secretary of State

CC5482300697

Electronic Signature of Signing Officer/Director Detail

Date