

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026352

FILED
Apr 30, 2008
Secretary of State

Entity Name: LASER TRACE, INC.

Current Principal Place of Business:

15680 SW 106TH LANE
APT. #807
MIAMI, FL 33196

New Principal Place of Business:

520 SW 119TH AVENUE
MIAMI, FL 33184

Current Mailing Address:

15680 SW 106TH LANE
APT. #807
MIAMI, FL 33196

New Mailing Address:

P.O. BOX 166325
MIAMI, FL 33196

FEI Number: 20-4291071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, OMAR A
15680 SW 106TH LANE APT. #807
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROCHA, OMAR A
520 SW 119TH AVENUE
MIAMI, FL 33184 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: OMAR ROCHA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCHA, OMAR A
Address: 15680 SW 106TH LANE APT. #807
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: ROCHA, VANESSA
Address: 15680 SW 106TH LANE APT. #807
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHA, OMAR A
Address: 520 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: ROCHA, VANESSA
Address: 520 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33184

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: VANESSA ROCHA

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date