

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026352

FILED
Apr 30, 2010
Secretary of State

Entity Name: LASER TRACE, INC.

Current Principal Place of Business:

520 SW 119TH AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 166325
MIAMI, FL 33116

New Mailing Address:

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
520 SW 119TH AVENUE
MIAMI, FL 33184 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
Name: ROCHA, OMAR A
Address: 520 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33184

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

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: VANESSA ROCHA

VP

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date