

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554022

FILED
Feb 23, 2009
Secretary of State

Entity Name: LAUREN LTD., INC.

Current Principal Place of Business:

2625 W. 78TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4602
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-1770614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, GREG
2625 WEST 78TH STREET, #3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RUDNICK, GREG
2625 WEST 78TH STREET, #3
HIALEAH, FL 33016 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: GREG RUDNICK

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUDNICK, GREG,
Address: 544 NE 93RD STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUDNICK, GREG
Address: 544 NE 93RD STREET
City-St-Zip: MIAMI, 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: GREG RUDNICK

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date