

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005465

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: LAUDMAR INC.

## Current Principal Place of Business:

10409 TOWN AND COUNTRY WAY  
SUITE 100  
HOUSTON, TX 77024

## New Principal Place of Business:

10405 TOWN & COUNTRY WAY  
SUITE 207  
HOUSTON, TX 77024 US

## Current Mailing Address:

P.O. BOX 262489  
HOUSTON, TX 77207

## New Mailing Address:

P.O. BOX 262489  
HOUSTON, TX 77207 US

FEI Number: 13-2891144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SILVA, LUIS  
Address: PO BOX 262489  
City-St-Zip: HOUSTON, TX 77207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS G. SILVA

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date