

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005465

FILED  
Feb 13, 2012  
Secretary of State

Entity Name: LAUDMAR INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

13304 TRAIL HOLLOW DR.  
BUILDING #35  
HOUSTON, TX 77079 US

## Current Mailing Address:

P.O. BOX 262489  
HOUSTON, TX 77207 US

## New Mailing Address:

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.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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

## OFFICERS AND DIRECTORS:

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

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: LUIS SILVA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date