

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080681

Entity Name: LAURA CAROLINA CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1320 S DIXIE HWY
280
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 S DIXIE HWY
280
CORAL GABLES, FL 33146

New Mailing Address:

400 SW 10TH STREET
2
MIAMI, FL 33130

FEI Number: 65-1112822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL
1320 S DIXIE HWY
280
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL
400 SW 10TH STREET
2
MIAMI, FL 33130 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASALLAS MEJIA, EDGAR
Address: 1320 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: SANCHEZ GUEVARA, EDNA BIBIANA
Address: 1320 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDGAR CASALLAS MEJIA

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date