

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080681

Entity Name: LAURA CAROLINA CORP.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

1320 S DIXIE HWY
280
CORAL GABLES, FL 33146

Current Mailing Address:

400 SW 10TH STREET
2
MIAMI, FL 33130

New Principal Place of Business:

C/O SAMUEL S. BLUM, ESQ.
2666 TIGERTAIL AVENUE, SUITE 106
COCONUT GROVE, FL 33133

New Mailing Address:

C/O SAMUEL S. BLUM, ESQ.
2666 TIGERTAIL AVENUE, SUITE 106
COCONUT GROVE, FL 33133

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
400 SW 10TH STREET
2
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BLUM, SAMUEL S
2666 TIGERTAIL AVENUE
SUITE 106
COCONUT GROVE, FL 33133 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: SAMUEL S. BLUM, ESQ.

03/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change () Addition
Name: CASALLAS MEJIA, EDGAR
Address: C/O S. BLUM, ESQ., 2666 TIGERTAIL AVE #106
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: SANCHEZ GUEVARA, EDNA BIBIANA
Address: C/O S. BLUM, ESQ., 2666 TIGERTAIL AVE #106
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR MEJIA CASALLAS

DIR

03/08/2007

Electronic Signature of Signing Officer or Director

Date