

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017794

Entity Name: LAURENLIA, INC.

FILED  
Apr 09, 2012  
Secretary of State

## Current Principal Place of Business:

5695 SAGO COURT  
NAPLES, FL 34119

## New Principal Place of Business:

## Current Mailing Address:

1766 SIR MONTY'S DRIVE  
MISSISSAUGA, ON L5N4R6 CA

## New Mailing Address:

FEI Number: 54-2073923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NICHOLS, JAMES L  
8191 COLLEGE PKWY., STE. 204  
FT. MYERS, FL 33919 US

## Name and Address of New Registered Agent:

NICHOLS, JAMES L  
8191 COLLEGE PKWY., STE. 205  
FT. MYERS, FL 33919 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:

04/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: FINAN, WILLIAM  
Address: 1766 SIR MONTY'S DRIVE  
City-St-Zip: MISSISSAUGA, ON L5N4R6 CA

Title: PSTD  
Name: FINAN, CHRISTINE  
Address: 1766 SIR MONTY'S DRIVE  
City-St-Zip: MISSISSAUGA, ON L5N4R6 CA

Title: VD  
Name: MCCABE, LAURA  
Address: 1766 SIR MONTY'S DRIVE  
City-St-Zip: MISSISSAUGA, ON L5N4R6 CA

Title: VD  
Name: MENARD, RENEE  
Address: 1766 SIR MONTY'S DRIVE  
City-St-Zip: MISSISSAUGA, ON L5N4R6 CA

Title: VD  
Name: FINAN, LIAM  
Address: 1766 SIR MONTY'S DRIVE  
City-St-Zip: MISSISSAUGA, ON L5N4R6 CA

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: CHRISTINE FINAN

PSTD

04/09/2012

Electronic Signature of Signing Officer or Director

Date