

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081695

Entity Name: LAURA'S COFFEE CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE RD
BOOTH 1000
POMPANO BCH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 W SAMPLE RD
BOOTH 1000
POMPANO BCH, FL 33073

New Mailing Address:

FEI Number: 01-0738350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFIR, CLAUDIO
2900 W SAMPLE ROAD
BOOTH 1000
POMPANO BEACH, FL 33073 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: D
Name: ZAFIR, CLAUDIO A
Address: 9385 BOCA RIVER CIR
City-St-Zip: BOCA RATON, FL 33434

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: CLAUDIO ZAFIR

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date