

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087299

Entity Name: LAUSIM INVESTMENTS, INC.

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

P.O BOX 272
NORTH MIAMI, FL 33168 02

New Principal Place of Business:

Current Mailing Address:

P.O BOX 272
NORTH MIAMI, FL 33168 02

New Mailing Address:

FEI Number: 26-7978698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLEMAGNE-VANCOL, LAURA
P.O. BOX 272
NORTH MIAMI, FL 331680272 US

Name and Address of New Registered Agent:

CHARLEMAGNE-VANCOL, LAURA
190 NW 87TH STREET
EL PORTAL, FL 331502418 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: LAURA CHARLEMAGNE-VANCOL

05/28/2007

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: VANCOL, JEAN-SIMON
Address: 190 N. 87TH STREET
City-St-Zip: EL PORTAL, FL 33150

Title: D () Delete
Name: CHARLEMAGNE-VANCOL, LAURA
Address: 190 N. 87TH STREET
City-St-Zip: EL PORTAL, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHARLEMAGNE-VANCOL, LAURA
Address: 190 N. 87TH STREET
City-St-Zip: EL PORTAL, FL 33150

Title: D (X) Change () Addition
Name: VANCOL, JEAN-SIMON
Address: 190 N. 87TH STREET
City-St-Zip: EL PORTAL, FL 33150

I hereby certify that the information supplied with this filing does not qualify 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: LAURA CHARLEMAGNE-VANCOL

D

05/28/2007

Electronic Signature of Signing Officer or Director

Date