2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 07, 2007 08:00 A Secretary of State DOCUMENT # P02000122735 1. Entity Name LARAINE CONDO INC., A FLORIDA CORPORATION Principal Place of Business Mailing Address LAKE VILLA ONE CONDOMINIUM 723 CRANDON BLVD., UNIT 305 KEY BISCAYNE FL 33149 LAKE VILLA ONE CONDOMINIUM 723 CRANDON BLVD., UNIT 305 KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 80-0060663 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURAI WALD BIONDO & MORENO, P.A. Street Address (P.O. Box Number is Not Acceptable) 2 ALHAMBRA PLAZA PH 1B CORAL GABLES FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and little it applicable (NOTE Registered Agen) signature required when reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Defete THE Change Addition HUERTA, MIGUEL ANGEL NAME NAME U00000762040 723 CRANDON BLVD., #305 STREET ADDRESS STREET ADDRESS 05/25/07-80080-019 150.00 KEY BISCAYNE FL 33149 CITY - ST - 7(F CITY-ST-7(P VPS TITLE Delete ☐ Change ☐ Addition THE DE HUERTA, MERCEDES L NAME NAME 723 CRANDON BLVD., #305 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY - ST-7IP CITY-S1-ZIP HILE Delete ШЕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-7IP Delete HILL Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE Delcle DITTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-7IP CITY - ST- 7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apri) 30¹¹, 2007