

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122785

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: LARAINÉ CONDO INC., A FLORIDA CORPORATION

**Current Principal Place of Business:**

LAKE VILLA ONE CONDOMINIUM  
723 CRANDON BLVD., UNIT 305  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

LAKE VILLA ONE CONDOMINIUM  
723 CRANDON BLVD., UNIT 305  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 80-0060663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MURAI WALD BIONDO & MORENO, P.A.  
2 ALHAMBRA PLAZA  
PH 1B  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: HUERTA, MIGUEL ANGEL  
Address: 723 CRANDON BLVD., #305  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPS ( ) Delete  
Name: DE HUERTA, MERCEDES L  
Address: 723 CRANDON BLVD., #305  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL ANGEL HUERTA

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date