

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122785

FILED
Jan 24, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MIGUEL ANGEL HUERTA

PT

01/24/2011

Electronic Signature of Signing Officer or Director

_____ Date