

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127396

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** LAGUNA REALTY AND SALES INC

**Current Principal Place of Business:**

100 E. LINTON BLVD  
406B  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

100 E. LINTON BLVD  
406B  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 68-0532513      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PAUL, CAIRO P  
4435 REGAL COURT  
DELRAY BEACH, FL 33445      US

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

PAUL, CAIRO J P  
4435 REGAL COURT  
DELRAY BEACH, FL 33445      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: PAUL J. CAIRO

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/05/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: CAIRO, PAUL J  
Address: 4435 REGAL COURT  
City-St-Zip: DELRAY BEACH, FL 33445

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: PAUL J. CAIRO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR.

01/05/2011

\_\_\_\_\_  
Date