

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127396

FILED
Apr 07, 2012
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:

100 E. LINTON BLVD
135A
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

100 E. LINTON BLVD
135A
DELRAY BEACH, FL 33483

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 J P
4435 REGAL COURT
DELRAY BEACH, FL 33445 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: 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

PRES

04/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date