

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002684

Entity Name: THE LAREDO GROUP, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

10836 BLACKHAWK STREET
PLANTATION, FL 333242182 US

New Principal Place of Business:

Current Mailing Address:

10836 BLACKHAWK STREET
PLANTATION, FL 333242182 US

New Mailing Address:

FEI Number: 04-3357013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIBOWITZ, LESLIE LAREDO
10836 BLACKHAWK STREET
PLANTATION, FL 333242182 US

Name and Address of New Registered Agent:

LEIBOWITZ, JEFF
10836 BLACKHAWK STREET
PLANTATION, FL 333242182 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: JEFF LEIBOWITZ

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEIBOWITZ, LESLIE LAREDO
Address: 10836 BLACKHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: CEO () Delete
Name: LEIBOWITZ, JEFF
Address: 10836 BLACKHAWK STREET
City-St-Zip: PLANTATION, FL 33324

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: JEFF LEIBOWITZ

CEO

01/17/2009

Electronic Signature of Signing Officer or Director

Date