

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022832

FILED
Apr 26, 2007
Secretary of State

Entity Name: XIMENA LAURA ENTERPRISES, INC.

Current Principal Place of Business:

10440 SW 115 STREET
MIAMI, FL 33176

New Principal Place of Business:

2716 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

10440 SW 115 STREET
MIAMI, FL 33176

New Mailing Address:

2716 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 54-2099081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAYON, XIMENA L
10440 SW 115 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARAYON, XIMENA L
2716 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARAYON, XIMENA L
Address: 10440 SW 115 STREET
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: VALLE, PABLO F
Address: 10440 SW 115 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARAYON, XIMENA L
Address: 2716 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331734

Title: VSD (X) Change () Addition
Name: VALLE, PABLO F
Address: 2716 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: PABLO VALLE

VSD

04/26/2007

Electronic Signature of Signing Officer or Director

Date