

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111188

Entity Name: LAURIER CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE,
800
MIAMI, FL 33131

New Principal Place of Business:

2875 NE 191ST STREET
300
AVENTURA, FL 33180 US

Current Mailing Address:

1110 BRICKELL AVE,
800
MIAMI, FL 33131

New Mailing Address:

2875 NE 191ST STREET
300
AVENTURA, FL 33180 US

FEI Number: 20-0421563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
TURNBERRY PLAZA, STE 801, 2875 NE 191ST ST
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRICKX, JAN
Address: 1110 BRICKELL AVE, STE 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRICKX, JAN
Address: 2875 NE 191ST STREET 300
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAN HENDRICKX

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date