

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132101

Entity Name: LAXMI FINANCIAL CORP

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVE
7-F
MIAMI BEACH, FL 33140

New Principal Place of Business:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

5600 COLLINS AVE
7-F
MIAMI BEACH, FL 33140

New Mailing Address:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-0443261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSSE, LINA
5600 COLLINS AVE
7-F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

EUSSE, LINA
1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139 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: LINA EUSSE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUSSE, LINA
Address: 5600 COLLINS AVE # 7-F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EUSSE, LINA
Address: 1101 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: LINA EUSSE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date