

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147769

Entity Name: LAURA DECOR CORPORATION

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

11261 LAKE VIEW DR
CORAL SPRING, FL 33071

New Principal Place of Business:

11261 LAKE VIEW DR
CORAL SPRING, FL 33071 US

Current Mailing Address:

11261 LAKE VIEW DR
CORAL SPRING, FL 33071

New Mailing Address:

11261 LAKE VIEW DR
CORAL SPRING, FL 33071 US

FEI Number: 58-2677687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL FL 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: P () Delete
Name: SALINAS, LAURA
Address: 11261 LAKE VIEW DR
City-St-Zip: CORAL SPRING, FL 33071

Title: V () Delete
Name: GUERIN, MAURICE
Address: 11261 LAKE VIEW DR
City-St-Zip: CORAL SPRING, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALINAS, LAURA
Address: 11261 LAKE VIEW DR
City-St-Zip: CORAL SPRING, FL 33071 US

Title: VP (X) Change () Addition
Name: GUERIN, MAURICE
Address: 11261 LAKE VIEW DR
City-St-Zip: CORAL SPRING, FL 33071 US

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: LAURA SALINAS

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date