

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147769

Entity Name: LAURA DECOR CORPORATION

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

11261 LAKE VIEW DR
CORAL SPRING, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11261 LAKE VIEW DR
CORAL SPRING, FL 33071 US

New Mailing Address:

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:

SALINAS, LAURA
11261 LAKE VIEW DR
CORAL SPRING, FL 33071 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: LAURA SALINAS

02/05/2009

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 US

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

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: LAURA SALINAS

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date