

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147769

FILED
Feb 28, 2012
Secretary of State

Entity Name: LAURA DECOR CORPORATION

Current Principal Place of Business:

11261 LAKEVIEW DR
CORAL SPRING, FL 33071 US

New Principal Place of Business:

2100 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

11261 LAKEVIEW DR
CORAL SPRING, FL 33071 US

New Mailing Address:

2100 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 58-2677687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALINAS, LAURA
2100 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 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

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALINAS, LAURA
Address: 2100 NE 182 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: GUERIN, MAURICE
Address: 2100 NE 182 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S
Name: SALINAS, ADRIANA
Address: 2100 NE 182 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby 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 all other like empowered.

SIGNATURE: LAURA SALINAS

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date