

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147769

FILED
Mar 21, 2012
Secretary of State

Entity Name: LAURA DECOR CORPORATION

Current Principal Place of Business:

2100 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2100 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

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
2100 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 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

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

Title: T
Name: MORALES, ANDRES
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

03/21/2012

Electronic Signature of Signing Officer or Director

Date