

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077227

Entity Name: LAUDAN PARTNERS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1300 S.W. 27TH AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

106 SW 128TH AVENUE
PLANTATION, FL 33325 US

New Mailing Address:

1300 SW 27TH AVENUE
MIAMI, FL 33145 US

FEI Number: 20-1140206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, ABEL
106 SW 128TH AVENUE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

MURILLO, ABEL
1300 SW 27TH AVENUE
MIAMI, FL 33145 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURILLO, ABEL
Address: 1300 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: GUILLEN, LAURA I
Address: 1300 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145 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 GUILLEN

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date