

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161290

FILED
Jan 28, 2009
Secretary of State

Entity Name: LABOYNE INSURANCE & NOTARY SERVICES CORP.

Current Principal Place of Business:

2289 NW 28 ST STE 17
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2289 NW 28 ST STE 17
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-1948302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELENA
14707 SOUTH DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MOJICA, EZEQUIEL
2289 NW 28TH ST
MIAMI, FL 33142 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: EZEQUIEL MOJICA

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: SANCHEZ, ELENA
Address: 14707 SOUTH DIXIE HIGHWAY #212
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: MOJICA, EZEQUIEL
Address: 1600 NW N RIVER D RAPT 411
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MOJICA, EZEQUIEL
Address: 2289 NW 28TH ST
City-St-Zip: MIAMI, FL 33142 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: EZEQUIEL MOJICA

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date