

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163593

Entity Name: LAINEZ CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6 NE 3RD ST
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

6 NE 3RD ST
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 20-1983973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAINEZ, SILIA E
505 GARDEN DR #101
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

LAINEZ, SILIA E
190 NE 39 CT
POMPANO BCH, FL 33064 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: SILIA E LAINEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAINEZ, SILIA E
Address: 250 NW 36ST A 111
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: LAINEZ, EVELIO R
Address: 250 N WEST A 111
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAINEZ, SILIA E
Address: 190 NE 39 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: ZOLER, VICTOR J
Address: 190 NE 39 CT
City-St-Zip: POMPANO BEACH, FL 33064 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: SILIA E LAINEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date