

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028786

Entity Name: LAU-TREC, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

2649 S BAYSHORE DR SUITE 1804
CORAL GABLES, FL 33133

New Principal Place of Business:

2649 S BAYSHORE DR SUITE 1804
MIAMI, FL 33133

Current Mailing Address:

PO BOX 330789
MIAMI, FL 33233

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQ
2151 LE JEUNE ROAD SUITE 202
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALSH, NICOLE
Address: 2649 S BAYSHORE DR SUITE 1804
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE WALSH

PD

09/05/2006

Electronic Signature of Signing Officer or Director

Date