

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125709

Entity Name: LAURENCE & CO., CORP.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

14 NE 1 AVENUE
SUITE #406
MIAMI, FL 33132

New Mailing Address:

14 NE 1 AVENUE
SUITE #512
MIAMI, FL 33132

FEI Number: 01-0843994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIRMAL, BAID
14 NE 1 AVENUE
SUITE #406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NIRMAL, BAID
14 NE 1 AVENUE
SUITE #512
MIAMI, FL 33132 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAID, NIRMAL S
Address: 14 NE 1 AVENUE #406
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Delete
Name: MEHTA, LALIT
Address: 14 NE 1 AVENUE #406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAID, NIRMAL S
Address: 14 NE 1 AVENUE #512
City-St-Zip: MIAMI, FL 33132

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

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: NIRMAL S. BAID

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01/14/2009

Electronic Signature of Signing Officer or Director

Date