

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125785

FILED
Aug 16, 2006
Secretary of State

Entity Name: LERA DE MARINI, INC.

Current Principal Place of Business:

445 EAST DILIDO DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 EAST DILIDO DR
MIAMI BEACH, FL 33139

Current Mailing Address:

445 EAST DILIDO DR
MIAMI BEACH, FL 33139

New Mailing Address:

100 EAST DILIDO DR
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

LEE, LERA L
445 EAST DILIDO DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEE, LERA L
100 EAST DILIDO DR
MIAMI BEACH, FL 33139 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: _____ 08/16/2006
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: P () Delete
Name: LEE, LERA L
Address: 445 EAST DILIDO DR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, LERA L
Address: 100EAST DILIDO DR
City-St-Zip: MIAMI BEACH, FL 33139

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: LERA LASATER LEE MRS. 08/16/2006
Electronic Signature of Signing Officer or Director Date