

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072607

FILED
May 01, 2009
Secretary of State

Entity Name: LASALLE REAL ESTATE COMPANY

Current Principal Place of Business:

1421 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1421 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-5024360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELUNZA, BERT
1421 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL 33125 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: P () Delete
Name: VELUNZA, BERT
Address: 2520 SOUTHWEST 22ND STREET #2-328
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: WANG, ROBERTO
Address: 300 SOUTH POINTE DRIVE #3902
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERT VELUNZA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date