

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116041

Entity Name: LAURI TECH INDUSTRIES INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

750 N.W. 41ST STREET
MIAMI, FL 33127

New Principal Place of Business:

3045 SW 129TH WAY
MIRAMAR, FL 33027

Current Mailing Address:

750 N.W. 41ST STREET
MIAMI, FL 33127

New Mailing Address:

3045 SW 129TH WAY
MIRAMAR, FL 33027

FEI Number: 74-3201079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURISTON, ROBERT
1711 SW 96TH TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LAURISTON, ROBERT
3045 SW 129TH WAY
MIRAMAR, FL 33027 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: ROBERT LAURISTON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURISTON, ROBERT
Address: 3045 SW 129TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: LAURISTON, KAREN
Address: 3045 SW 129TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: LAURISTON, KAREN
Address: 3045 SW 129TH WAY
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: ROBERT LAURISTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date