

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121604

Entity Name: LAURIDO MOTORS CORP.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

23601 SW 214TH PLACE
HOMESTEAD, FL 33130

New Principal Place of Business:

12596 SW 128TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

23601 SW 214TH PLACE
HOMESTEAD, FL 33130

New Mailing Address:

FEI Number: 20-5587704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIDO, HENRY
23601 SW 214TH PLACE
HOMESTEAD, FL 33130 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: LAURIDO, HENRY
Address: 23601 SW 214TH PLACE
City-St-Zip: HOMESTEAD, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURIDO, HENRY
Address: 12596 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186 US

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: HENRY LAURIDO

P

08/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date