

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033858

Entity Name: LAURUS SOURCING, CORP

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

9712 HAMMOCKS BLVD.  
SUITE 102  
MIAMI, FL 33196

## New Principal Place of Business:

10765 SW 108 AVE  
SUITE 108  
MIAMI, FL 33176

## Current Mailing Address:

9712 HAMMOCKS BLVD.  
SUITE 102  
MIAMI, FL 33196

## New Mailing Address:

10765 SW 108 AVE  
SUITE 108  
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, JESSICA M  
9712 HAMMOCKS BLVD.  
SUITE 102  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

TORRES, JESSICA M  
10765 SW 108 AVE  
SUITE 108  
MIAMI, FL 33176 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:

06/15/2009

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: TORRES, JESSICA M  
Address: 9712 HAMMOCKS BLVD. SUITE 102  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: ALVAREZ, JAIME A  
Address: 14936 SW 104TH STREET UNIT 23  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES, JESSICA M  
Address: 10765 SW 108 AVE SUITE 108  
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change ( ) Addition  
Name: ALVAREZ, JAIME A  
Address: 10765 SW 108 AVE SUITE 108  
City-St-Zip: MIAMI, FL 33176

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: JESSICA TORRES

PD

06/15/2009

Electronic Signature of Signing Officer or Director

Date