

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033858

Entity Name: LAURUS SOURCING, CORP

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

10765 SW 108 AVE
SUITE 108
MIAMI, FL 33176

New Principal Place of Business:

14936 SW 104 STREET
UNIT 23
MIAMI, FL 33196

Current Mailing Address:

10765 SW 108 AVE
SUITE 108
MIAMI, FL 33176

New Mailing Address:

14936 SW 104 STREET
UNIT 23
MIAMI, FL 33196

FEI Number: 26-2317336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: TORRES, JESSICA M
Address: 10765 SW 108 AVE SUITE 108
City-St-Zip: MIAMI, FL 33176

Title: P
Name: ARBULU, MARIA G
Address: 42 BONAD ROAD
City-St-Zip: ARLINGTON, MA 02476

Title: CEO
Name: ALVAREZ, JAIME A
Address: 14936 SW 104 STREET UNIT 23
City-St-Zip: MIAMI, F 33196

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: JAIME ALVAREZ

CEO

03/05/2011

Electronic Signature of Signing Officer or Director

Date