

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095753

FILED  
Sep 15, 2009  
Secretary of State

Entity Name: LAYER CERO CORPORATION

## Current Principal Place of Business:

6101 BLUE LAGOON DR.  
150  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

6101 BLUE LAGOON DR.  
150  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 26-3612772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALVAREZ, JOSE M  
6101 BLUE LAGOON DR  
150  
MIAMI, FL 33126 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: BOUTET, DENIS  
Address: 6101 BLUE LAGOON DR.  
City-St-Zip: MIAMI, FL 33126

Title: CFO ( ) Delete  
Name: ALVAREZ, JOSE  
Address: 6101 BLUE LAGOON DR.  
City-St-Zip: MIAMI, FL 33126

Title: SEC ( ) Delete  
Name: GILLIOTTE, FREDERICK  
Address: 6101 BLUE LAGOON DR.  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENIS BOUTET

P

09/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date