2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095753

Entity Name: LAYER CERO CORPORATION

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 BLUE LAGOON DR.

150

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6101 BLUE LAGOON DR.

MIAMI, FL 33126

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, JOSE M
6101 BLUE LAGOON DR
5201 BLUE LAGOON DR
150
PH 987
MIAMI, FL 33126 US
ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH 987
MIAMI, FL 33126 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: ALVARO ACEVEDO 05/03/2010

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:

Name: BOUTET, DENIS
Address: 6101 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

Title: CFO

Name: ALVAREZ, JOSE
Address: 6101 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

Title: SEC

Name: GILLIOTTE, FREDERICK Address: 6101 BLUE LAGOON DR. City-St-Zip: MIAMI, FL 33126

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: JOSE ALVAREZ CFO 05/03/2010