

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095753

FILED
Apr 14, 2011
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 ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH 987
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
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: DOMINGO ALONSO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: DENIS BOUTET

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date