

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028882

Entity Name: LASERNA'S A.D & C. CORP.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

15605 SW 74 CIRCLE DR APT 4
MIAMI, FL 33193

New Principal Place of Business:

6724 SW 152ND PL
MIAMI, FL 33193

Current Mailing Address:

15605 SW 74 CIRCLE DR APT 4
MIAMI, FL 33193

New Mailing Address:

6724 SW 152ND PL
MIAMI, FL 33193

FEI Number: 26-4594439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASERNA, FIDEL FERNANDO
15605 SW 74 CIRCLE DR APT 4
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LASERNA, FIDEL FERNANDO
6724 SW 152ND PL
MIAMI, FL 33193 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: FIDEL F. LASERNA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LASERNA, FIDEL F
Address: 6724 SW 152ND PL
City-St-Zip: MIAMI, FL 33193

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: FIDEL F. LASERNA

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date