

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001643

Entity Name: LAURE NELL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1700 N. DIXIE HWY. #103
BOCA RATON, FL 33432

New Principal Place of Business:

131 NE 1ST AVENUE
SUITE 100
BOCA RATON, FL 33432

Current Mailing Address:

1700 N. DIXIE HWY. #103
BOCA RATON, FL 33432

New Mailing Address:

131 NE 1ST AVENUE
SUITE 100
BOCA RATON, FL 33432

FEI Number: 27-4517396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINO, LAETITIA
1700 N. DIXIE HWY #103
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REINO, LAETITIA
131 NE 1ST AVENUE
SUITE 100
BOCA RATON, FL 33432 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: LAETITIA REINO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REINO, LAETITIA
Address: 131 NE 1ST AVENUE, SUITE 100
City-St-Zip: BOCA RATON, FL 33432 US

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: LAETITIA REINO

MRS.

04/26/2012

Electronic Signature of Signing Officer or Director

Date