

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027650

FILED
May 01, 2012
Secretary of State

Entity Name: LAUANATH CORP

Current Principal Place of Business:

8766 103RD CT
VERO BEACH, FL 32967

New Principal Place of Business:

40 43RD AVENUE
VERO BEACH, FL 32968 US

Current Mailing Address:

8766 103RD CT
VERO BEACH, FL 32967

New Mailing Address:

40 43RD AVENUE
VERO BEACH, FL 32968 US

FEI Number: 45-1019757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTORAC, MARTHA
8766 103RD CT
VERO BEACH, FL 32967 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

OFFICERS AND DIRECTORS:

Title: P
Name: ASTORAC, MARTHA
Address: 8766 103RD CT
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: PONS, FERNANDO J
Address: 8766 103RD CT
City-St-Zip: VERO BEACH, FL 32967 US

Title: SEC
Name: PONS, ANNHALYE
Address: 8766 103RD CT
City-St-Zip: VERO BEACH, FL 32967 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: MARTHA ASTORAC

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date