

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044476

Entity Name: LAGBAYCAN CORP.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

17121 COLLINS AVE., #2008
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

17121 COLLINS AVE.
2008
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17121 COLLINS AVE., #2008
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

17121 COLLINS AVE.
2008
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, ROBERT
151 N. OCEAN BLVD.
BOCA RATON, FL 33432 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: BAYCAN INTERNATIONAL LIMITED
Address: 201 S BISCAYNE BLVD SUITE 1800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: LABORDE, DIMITRI
Address: 17121 COLLINS AVE., #2008
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: LABORDE, LUCIEN
Address: 17121 COLLINS AVE., #2008
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: REYES DE LABORDE, MARIA
Address: 17121 COLLINS AVE., #2008
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: DIMITRI LABORDE

DIR

01/30/2012

Electronic Signature of Signing Officer or Director

Date