

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077252

Entity Name: LAURETI HOLDINGS COMPANY

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2955 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 190359
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 65-0527726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURETI, MARCO A
2955 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LAURETI, MARCO A
205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: MARCO LAURETI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURETI, MARCO A
Address: PO BOX 190359
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO LAURETI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date