

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070471

FILED
Apr 04, 2011
Secretary of State

Entity Name: LAURINDA SPEAR PRODUCTS, INC.

Current Principal Place of Business:

801 BRICKELL AVE
STE 1100
MIAMI, FL 33136

New Principal Place of Business:

2900 OAK AVENUE
MIAMI, FL 33133

Current Mailing Address:

801 BRICKELL AVE
STE 1100
MIAMI, FL 33136

New Mailing Address:

2900 OAK AVENUE
MIAMI, FL 33133

FEI Number: 65-0731564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, LAURINDA
3315 DEVON CT
COCONUT GROVE, FL 33133 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: D
Name: SPEAR, LAURINDA
Address: 3315 DEVON CT
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: FORT, BERNARDO
Address: 3315 DEVON CT
City-St-Zip: COCONUT GROVE, FL 33133

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: BERNARDO FORT

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date