

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051909

Entity Name: LAIBAN CORP.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1600 SW 2ND AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1600 SW 2ND AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0931298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, GERMAN
800 BRICKELL AVE
SUITE 1109
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OSORIO, GERMAN
1600 SW 2ND AVE
MIAMI, FL 33129 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: OSORIO, GERMAN
Address: 800 BRICKELL AVE, STE. 1109
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: OSORIO, GERMAN
Address: 1600 SW 2ND AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Change (X) Addition
Name: GLORIA J DIAZ R,
Address: 868 SPINNAKER DR. W
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERMAN OSORIO J.

DCEO

04/05/2005

Electronic Signature of Signing Officer or Director

Date