

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000051909

FILED
Jun 10, 2005
Secretary of State**Entity Name:** LAIBAN CORP.**Current Principal Place of Business:**1600 SW 2ND AVE.
MIAMI, FL 33129**New Principal Place of Business:**17070 COLLINS AVE
T 258
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**1600 SW 2ND AVE.
MIAMI, FL 33129**New Mailing Address:**17070 COLLINS AVE
T258
SUNNY ISLES BEACH, FL 33160**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
1600 SW 2ND AVE
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**OSORIO, GERMAN
17070 COLLINS AVE
T258
SUNNY ISLES BEACH, FL 33160 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: GERMAN OSORIO

06/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DCEO () Delete
Name: OSORIO, GERMAN
Address: 1600 SW 2ND AVE
City-St-Zip: MIAMI, FL 33129**Title:** D () Delete
Name: GLORIA J DIAZ R,
Address: 868 SPINNAKER DR. W
City-St-Zip: HOLLYWOOD, FL 33019**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DCEO (X) Change () Addition
Name: OSORIO, GERMAN
Address: 17070 COLLINS AVE T258
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

DCEO

06/10/2005

Electronic Signature of Signing Officer or Director

Date