

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000051909

Entity Name: LAIBAN CORP.

FILED
Oct 27, 2006
Secretary of State**Current Principal Place of Business:**17070 COLLINS AVE
T 258
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**17070 COLLINS AVE
T258
SUNNY ISLES BEACH, FL 33160**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
17070 COLLINS AVE
T258
SUNNY ISLES BEACH, FL 33160 US**Name and Address of New Registered Agent:**MARIANA, GARCIA
17070 COLLINS AVE
258
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: MARIANA GARCIA

10/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DCEO () Delete
Name: OSORIO, GERMAN
Address: 17070 COLLINS AVE T258
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: 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: () Change () Addition
Name:
Address:
City-St-Zip: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 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: GERMAN OSORIO

DCEO

10/27/2006

Electronic Signature of Signing Officer or Director

Date