

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051909

Entity Name: LAIBAN CORP.

FILED
May 22, 2008
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:

MARIANA, GARCIA
17070 COLLINS AVE
258
SUNNY ISLES BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: () 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 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

05/22/2008

Electronic Signature of Signing Officer or Director

Date