

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081890

Entity Name: UNITED LASER ARTISTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8950 NE 8TH AVE #512
MIAMI, FL 33138

New Principal Place of Business:

665 NE 83 TERRACE
406
MIAMI, FL 33138

Current Mailing Address:

8950 NE 8TH AVE #512
MIAMI, FL 33138

New Mailing Address:

665 NE 83 TERRACE
406
MIAMI, FL 33138

FEI Number: 65-0946115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRILES, EDUARDO
8950 NE 8TH AVE #512
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CAPRILES, EDUARDO E
665 NE 83 TERRACE
406
MIAMI, FL 33138 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: EDUARDO CAPRILES

05/01/2007

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: D () Delete
Name: CAPRILES, EDUARDO
Address: 8950 NE 8TH AVE, # 512
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: EDUARDO, CAPRILES
Address: 8950 NE 8TH AVE #512
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAPRILES, EDUARDO E PRES
Address: 665 NE 83 TERRACE, SUITE 406
City-St-Zip: MIAMI, FL 33138

Title: PRES (X) Change () Addition
Name: EDUARDO, CAPRILES E PRES
Address: 665 NE 83 TERRACE, SUITE 406
City-St-Zip: MIAMI, FL 33138

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: EDUARDO CAPRILES

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date