

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081890

Entity Name: UNITED LASER ARTISTS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

665 NE 83 TERRACE
406
MIAMI, FL 33138

Current Mailing Address:

665 NE 83 TERRACE
406
MIAMI, FL 33138

New Principal Place of Business:

6727 INDIAN CREEK DRIVE
12
MIAMI BEACH, FL 33141

New Mailing Address:

6727 INDIAN CREEK DRIVE
12
MIAMI BEACH, FL 33141

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 E
665 NE 83 TERRACE
406
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CAPRILES, EDUARDO E
6727 INDIAN CREEK DRIVE
12
MIAMI BEACH, FL 33141 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

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAPRILES, EDUARDO E PRES
Address: 6727 INDIAN CREEK DRIVE, SUITE 12
City-St-Zip: MIAMI BEACH, FL 33141

Title: PRES (X) Change () Addition
Name: EDUARDO, CAPRILES E PRES
Address: 6727 INDIAN CREEK DRIVE, SUITE 2
City-St-Zip: MIAMI BEACH, FL 33141

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: EDAURDO CAPRILES

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date