

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13751

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: THE LAUREN INVESTMENT CORPORATION

**Current Principal Place of Business:**

C/O PAUL YANG  
918 LINCOLN RD  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PAUL YANG - 34 MANSION RIDGE BLVD.  
MONROE, NY 10950 US

**New Mailing Address:**

FEI Number: 65-0226369      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAUL YANG  
C/O LEVINE & GEIGER, P.A.  
1110 BRICKELL AVE 7TH FLOOR  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: YANG, PAUL C/O ALAN LEVINE  
Address: 1110 BRICKELL AVE., 7TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: VP ( ) Delete  
Name: STANLEY LEVINE  
Address: 1110 BRICKELL AVE., 7TH FL  
City-St-Zip: MIAMI, FL 33131 US

**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: PAUL YANG

PRES

04/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date