

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012793

Entity Name: LARACH CORP.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

11243 SW 88TH STREET
F207
MIAMI, FL 33176

New Principal Place of Business:

8400 SW 68 ST
MIAMI, FL 33143

Current Mailing Address:

11243 SW 88TH STREET
F207
MIAMI, FL 33176

New Mailing Address:

8400 SW 68 ST
MIAMI, FL 33143

FEI Number: 20-2296598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARACH, ELENA
11243 SW 88TH STREET
F207
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LARACH, ELENA
8400 SW 68 ST
MIAMI, FL 33143 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LARACH, ELENA
Address: 8400 SW 68 ST
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: ELENA LARACH

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date