

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008667

Entity Name: LARAND, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2173 NW 22 STREET
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2173 NW 22 STREET
POMPAN0 BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-8283319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, JONATHAN E
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BIMONTE, JAMES
Address: 2173 NW 22 STREET
City-St-Zip: POMPAN0 BEACH, FL 33069 US

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: JIM BIMONTE

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date