

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032421

FILED
Jan 05, 2012
Secretary of State

Entity Name: LARVOTTO CORP.

Current Principal Place of Business:

400 WARREN LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

400 WARREN LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2277790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES, P.A.
7711 SOUTHWEST 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143 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: P
Name: BUITRAGO, JAIME
Address: 400 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: HOLGUIN, MONICA
Address: 400 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: JAIME BUITRAGO

P

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date