

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047072

FILED
Jan 07, 2011
Secretary of State

Entity Name: LARCO CONSULTANT, INC.

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
1631
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET
PMB 448
MIAMI, FL 33130

New Mailing Address:

247 SW 8TH STREET PMB 448
MIAMI, FL 33130

FEI Number: 27-0260112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARCO, SYLVIE
905 BRICKELL BAY DRIVE
1631
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

OFFICERS AND DIRECTORS:

Title: MS.
Name: LARCO, SYLVIE
Address: 905 BRICKELL BAY DRIVE APT. 1631
City-St-Zip: MIAMI, FL 33131

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: SYLVIE LARCO

MS.

01/07/2011

Electronic Signature of Signing Officer or Director

Date