2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77564

Entity Name: LARRY GERMI, INC.

Current Principal Place of Business:

10880 NW 27TH STREET SUITE 200 MIAMI, FL 33172

Current Mailing Address:

10880 NW 27TH STREET SUITE 200 MIAMI, FL 33172 US

FEI Number: 59-2352924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERMI, ALI A. 10880 NW 27TH STREET SUITE 200 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2014

Secretary of State

CC2130895171

Officer/Director Detail:

Title PD Title VPD

Name GERMI, ALI Name GERMI, PAULINE

Address 10880 NW 27TH ST STE 200 Address 10880 NW 27TH ST STE 200

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

Title STD

Name GERMI, KATHLEEN

Address 10880 NW 27TH ST STE 200

City-State-Zip: MIAMI FL

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: ALI GERMI PRESIDENT 01/07/2014