2015 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 12, 2015

Secretary of State

CC3329397456

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: DORAL FL 33172 City-State-Zip: DORAL FL 33172

Title TREASURER, DIRECTOR Title SECRETARY

Name GERMI, KATHLEEN S Name GERMI, LAWRENCE P

Address 10880 NW 27TH ST STE 200 Address 10880 N.W. 27TH STREET, SUITE 200

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

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.