2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103511

Entity Name: LARIONOVA HOLDINGS INC.

Current Principal Place of Business:

148 MORNINGSIDE DRIVE CORAL GABLES, FL 33133

Current Mailing Address:

148 MORNINGSIDE DRIVE CORAL GABLES, FL 33133

FEI Number: 46-2862757 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARIONOVA, TATIANA 148 MORNINGSIDE DRIVE CORAL GABLES, FL 33133 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 Apr 30, 2015

Secretary of State

CC9019028469

Officer/Director Detail:

Title F

Name LARIONOVA, TATIANA
Address 148 MORININGSIDE DRIVE
City-State-Zip: CORAL GABLES FL 33133

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: TATIANA LARIONOVA

OFFICER

04/30/2015