

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 03, 2004 8:00 am**  
**Secretary of State**

06-03-2004 90002 045 \*\*\*550.00

DOCUMENT # F98000002606

1. Entity Name  
LAR HOLDING, LTD., INC.



Principal Place of Business  
701 BRICKELL AVE  
STE 3000  
MIAMI, FL 33131

Mailing Address  
701 BRICKELL AVE  
STE 3000  
MIAMI, FL 33131

54056455



2. Principal Place of Business  
1111 Crandon Blvd.

3. Mailing Address  
150 West Flagler St.  
Suite, Apt. #, etc.  
1400

02022004 Chg-P CR2E034 (10/03)

City & State  
Key Biscayne, FL

City & State  
Miami, FL

4. FEI Number  
NOT APPLICABLE

Applied For  
Not Applicable

Zip  
33149

Country  
USA

Zip  
33130

Country  
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete  
NAME RENTA, LUIS ALVAREZ  
STREET ADDRESS 701 BRICKELL AVE, STE 3000  
CITY-ST-ZIP MIAMI, FL 33131

TITLE S ☒ Delete  
NAME RODRIGUEZ, ZAIDA A  
STREET ADDRESS 701 BRICKELL AVE, STE 3000  
CITY-ST-ZIP MIAMI, FL 33131

TITLE PD ☐ Delete  
NAME RIVERA, LUIS A  
STREET ADDRESS 701 BRICKELL AVE, STE 3000  
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Change ☐ Addition  
NAME Renta, Luis Alvarez  
STREET ADDRESS 150 West Flagler St. Suite 1400  
CITY-ST-ZIP Miami, FL 33130

TITLE S ☒ Change ☐ Addition  
NAME Viloro, Hector  
STREET ADDRESS 150 West Flagler St. Suite 1400  
CITY-ST-ZIP Miami, FL 33130

TITLE PD ☒ Change ☐ Addition  
NAME Rivera, Luis A.  
STREET ADDRESS 150 West Flagler St. Suite 1400  
CITY-ST-ZIP Miami, FL 33130

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/17/04

Date

Daytime Phone #