

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002606

Entity Name: LAR HOLDING, LTD., INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

1111 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

PLAZA LAS AMERICAS 1
SUITE 301, PIAANTINI, SANTO DOMINGO
DOMINICAN REPUBLIC, DR 00000 DR

Current Mailing Address:

150 WEST FLAGLER ST
1400
MIAMI, FL 33130

New Mailing Address:

C/O KEVIN P. JACOBS, ESQ.
1401 BRICKELL AVENUE, SUITE 840
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, KEVIN ESQ.
1401 BRICKELL AVENUE
SUITE 840
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: DP () Delete
Name: VILORIO, HECTOR
Address: 150 W FLAGLER ST STE 1400
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTILLO, CESAR
Address: PLAZA LAS AMERICAS 1, SUITE 301
City-St-Zip: PIAANTINI, SANTO DOMINGO, SD 00000 DR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR CASTILLO

D

09/27/2006

Electronic Signature of Signing Officer or Director

Date