

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21110

Entity Name: LARIC, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

10676 SW 186 ST
MIAMI, FL 33157

New Principal Place of Business:

10676 S.W. 186TH STREET
MIAMI, FL 33157

Current Mailing Address:

9600 NW 25TH ST., STE 6-A
MIAMI, FL 331721416

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346

FEI Number: 59-2688497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ISABEL C
9600 NW 25TH STREET, SUITE 6-A
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARIN, ISABEL C
10676 S.W. 186TH STREET
MIAMI, FL 33157 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: ISABEL C MARIN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, CARLOS E
Address: 1442 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142

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: CARLOS E MARIN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date