

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57940

FILED
Aug 05, 2004
Secretary of State

Entity Name: LARIOS CORPORATION

Current Principal Place of Business:

7705 W. FLAGLER ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7705 W. FLAGLER ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0031376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIOS, QUINTIN
8475 SW 53 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LARIOS, QUINTIN
735 CALATRAVA AV
CORAL GABLES, FL 33143 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:

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARIOS, QUINTIN
Address: 8475 SW 53 AVE
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: LARIOS, MARIA T
Address: 8475 SW 53 AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: CARRERAS, MARIA
Address: 7250 SW 102ND ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MARTINEZ, DELIA
Address: 7296 S.W. 102ND STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PALENZUELA, GONZALO JR
Address: 1206 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARIOS, QUINTIN
Address: 735 CALATRAVA AV
City-St-Zip: CORAL GABLES, FL 33143

Title: V (X) Change () Addition
Name: LARIOS, MARIA T
Address: 735 CALATRAVA AV
City-St-Zip: CORAL GABLES, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: QUINTIN LARIOS

P

08/05/2004

Electronic Signature of Signing Officer or Director

Date