2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM **DOCUMENT # M57940 Secretary of State** 1. Entity Name LARIOS CORPORATION Principal Place of Business Mailing Address 7705 W. FLAGLER ST. 7705 W. FLAGLER ST. MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P 02012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0031376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LARIOS, QUINTIN DO NOT WRITE 735 CALATRAVA AV CORAL GABLES, FL 33143 IN THIS SPACE 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) U00000218313 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 02/07/05-80059-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LARIOS, QUINTIN NAME STREET ADDRESS 735 CALATRAVA AV CITY-ST-ZIP CORAL GABLES, FL 33143 TILE MAME LARIOS, MARIA T STREET ADDRESS 735 CALATRAVA AV CITY-ST-ZIP CORAL GABLES, FL 33143 D TITLE NAME CARRERAS, MARIA STREET ADDRESS 7250 SW 102ND ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 TITLE IN THIS SPACE MARTINEZ, DELIA NAME STREET ADDRESS 7296 S.W. 102ND STREET CITY-ST-ZIP MIAMI, FL 33156

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 alt-other like empowered.

SIGNATURE: &

PALENZUELA, GONZALO JR

CORAL GABLES, FL 33146

1206 MANATI AVE

MLE

NAME STREET ADDRESS

TETT F NAME STREET ADDRESS CITY-ST-ZIP

CRY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR