

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57940

FILED
Feb 16, 2011
Secretary of State

Entity Name: LARIOS CORPORATION

Current Principal Place of Business:

7705 W. FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7705 W. FLAGLER ST.
MIAMI, FL 33144

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
735 CALATRAVA AV
CORAL GABLES, FL 33143 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: P
Name: LARIOS, QUINTIN
Address: 735 CALATRAVA AV
City-St-Zip: CORAL GABLES, FL 33143

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

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: QUINTIN LARIOS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date