2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Jan 17, 2008 8:00 am **Secretary of State DOCUMENT # P00000008640** 01-17-2008 90019 031 ***150.00 LARA IMPORTS, INC. 400000002 Principal Place of Business Mailing Address 11514 MCMULLEN RD 11514 MCMULLEN RD RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3666121 Not Applicable Country Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARA, JOSE E Street Address (P.O. Box Number is Not Acceptable) 11514 MCMULLEN RD RIVERVIEW, FL 33569 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 7 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE n ☐ Delete TITI F LARA, JOSE E NAME NAME STREET ADDRESS 11514 MCMULLEN RD STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete LARA, JAIME NAME NAME STREET ADDRESS 11514 MCMULLEN RD STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE LARA, DONATO NAME NAME STREET ADDRESS 11514 MCMULLEN RD STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE GARCIA, OLIVIA NAME NAME STREET ADDRESS STREET ADDRESS 11514 MCMULLEN RD RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and the 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 poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei-changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

FILED