

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008640

FILED
Apr 30, 2012
Secretary of State

Entity Name: LARA IMPORTS, INC.

Current Principal Place of Business:

11514 MCMULLEN RD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11514 MCMULLEN RD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3666121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, JOSE E
11514 MCMULLEN RD
RIVERVIEW, FL 33569 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: D
Name: LARA, JOSE E
Address: 11514 MCMULLEN RD
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: LARA, JAIME
Address: 11514 MCMULLEN RD
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: LARA, DONATO
Address: 11514 MCMULLEN RD
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: GARCIA, OLIVIA
Address: 11514 MCMULLEN RD
City-St-Zip: RIVERVIEW, FL 33569

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: DONATO LARA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date