

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119375

FILED
Mar 16, 2011
Secretary of State

Entity Name: LARA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

715 SE 11TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

715 SE 11TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1159125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, RAUL
715 SE 11TH AVE
CAPE CORAL, FL 33990 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: LARA, MIGUEL
Address: 4336 SW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: LARA, LUIS
Address: 134 SW 49TH TER
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: LARA, RAUL
Address: 715 SE 11TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: MIGUEL LARA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date