2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019820

Entity Name: LAROCK, INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 N DIXIE HWY 2802 W OAKLAND PARK BLVD HALLANDALE, FL 33009

LOT 365 FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

18 SE 15TH STREET 2802 W OAKLAND PARK BLVD LOT 365

DANIA BEACH, FL 33004 FT LAUDERDALE, FL 33311

FEI Number: 03-0432633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAROCHELLE, PIERRE LAROCHELLE, PIERRE 18 SE 15TH STREET 2802 W OAKLÁND PARK BLVD LOT 365

DANIA BEACH, FL 33004 US FT LAUDERDALE, FL 33311 US

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: 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LAROCHELLE, PIERRE Name: 2802 W OAKLAND PARK BLVD Address: City-St-Zip: FT LAUDERDALE, FL 33311

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.

Ρ SIGNATURE: PIERRE LAROCHELLE 04/11/2012