2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P02000045811 04-01-2004 90033 002 ***150.00 LARROMA, CORPORATION Principal Place of Business Mailing Address ******* 1718 THOMAS STREET #3 1718 THOMAS STREET #3 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 04-3659914 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNSTEIN, LAZARO Street Address (P.O. Box Number is Not Acceptable) 1718 THOMAS STREET APT.3 HOLLYWOOD, FL 33020 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 SIGNATURE... Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Change ☐ Addition Delete NAME BERNSTEIN, LAZARO NAME STREET ADDRESS STREET ADDRESS 1718 THOMAS STREET #3 CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BERNSTEIN MARTIN NAME NAME STREET ADDRESS 1718 THOMAS STREET #3 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TOTLE Delete TITS F ☐ Chargoe ■ Addition BERNSTEIN, ROMINA NAME NAME 500 NE 2ND ST. #327 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BERNSTEIN, ALBERTO M NAME NAME STREET ADDRESS 1718 THOMAS STREET #3 STREET ADDRESS CITY-ST-ZiP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRAVETZ, ELENE JUDITH NAME STREET ADDRESS 1718 THOMAS STREET #3 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LAZARO

SIGNATURE:

FILED