2006 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P02000045811 1. Entity Name LARROMA, CORPORATION Principal Place of Business Mailing Address 1718 THOMAS STREET #3 1718 THOMAS STREET #3 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 DO NOT WRITE IN THIS SPACE

FILED Apr 27, 2006 08:00 AN Secretary of State

04252006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 04-3659914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSTEIN, LAZARO DO NOT WRITE 1718 THOMAS STREET APT. 3 IN THIS SPACE HOLLYWOOD, FL 33020 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS THE BERNSTEIN, LAZARO U00000538874 1718 THOMAS STREET #3 STREET ADDRESS 05/03/06-80075-011 150.0d CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME BERNSTEIN, MARTIN STREET ADDRESS 1718 THOMAS STREET #3 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE BERNSTEIN, ROMINA STREET ADDRESS 500 NE 2ND ST. #327 DO NOT WRITE CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE IN THIS SPACE NAME BERNSTEIN, ALBERTO M STREET ADDRESS 1718 THOMAS STREET #3 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME KRAVETZ, ELENE JUDITH STREET ADDRESS 1718 THOMAS STREET #3 CITY-ST-ZIP HOLLYWOOD, FL 33020 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 that my signature shall have the same legal effect as it 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,

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SIGNATURE AND TYPED OR PRINTED NAME OF SIG G OFFICER OR DIRECTOR