

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045811

FILED
Apr 08, 2008
Secretary of State

Entity Name: LARROMA, CORPORATION

Current Principal Place of Business:

1718 THOMAS STREET #3
HOLLYWOOD, FL 33020

New Principal Place of Business:

531 27 STREET
UNIT B
WEST PALM BEACH, FL 33407

Current Mailing Address:

1718 THOMAS STREET #3
HOLLYWOOD, FL 33020

New Mailing Address:

531 27 STREET
UNIT B
WEST PALM BEACH, FL 33407

FEI Number: 04-3659914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, LAZARO
1718 THOMAS STREET
APT. 3
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERNSTEIN, LAZARO
531 27 STREET
APT. B
WEST PALM BEACH, FL 33407 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: LAZARO BERNSTEIN

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNSTEIN, LAZARO
Address: 1718 THOMAS STREET #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: BERNSTEIN, MARTIN
Address: 1718 THOMAS STREET #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Delete
Name: BERNSTEIN, ROMINA
Address: 500 NE 2ND ST. #327
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Delete
Name: BERNSTEIN, ALBERTO M
Address: 1718 THOMAS STREET #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: KRAVETZ, ELENE JUDITH
Address: 1718 THOMAS STREET #3
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNSTEIN, LAZARO
Address: 531 27 STREET - UNIT B
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: BERNSTEIN, ALBERTO
Address: AVE ALVEAR 1602 1ST FLOOR
City-St-Zip: BUENOS AIRES, AR 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAZARO BERNSTEIN

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date