

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056316

Entity Name: LAR SUPPLY USA, CORP

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

8237 NW 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

1414 N.W. 107TH. AVENUE
406
MIAMI, FL 33172

Current Mailing Address:

8237 NW 68TH ST.
MIAMI, FL 33166

New Mailing Address:

1414 N.W. 107TH. AVENUE
406
MIAMI, FL 33172

FEI Number: 74-3045404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CARLOS
1414 NW 107TH AVE STE 406
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTRO, JULIO
1414 NW 107TH AVE STE 406
MIAMI, FL 33172 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: JULIO CASTRO

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, CARLOS
Address: 1414 NW 107TH AVE STE 406
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ROSAL L., LUIS A
Address: 8237 NW 68TH ST.
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: TROCONIS, JOHN R
Address: 8237 NW 68TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAMOS, CARLOS
Address: 1414 NW 107TH AVE STE 406
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ROSAL, LUIS A
Address: 1414 N.W. 107TH. AVENUE SUITE 406
City-St-Zip: MIAMI, FL 33172

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS A. ROSAL

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date