

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066553

FILED
Apr 28, 2004
Secretary of State

Entity Name: LARES INVESTMENTS CORP.

Current Principal Place of Business:

1497 S KIRKMAN RD #2101
ORLANDO, FL 32811

New Principal Place of Business:

2900 GLADES CIRCLE 400-A
WESTON, FL 33327

Current Mailing Address:

1497 S KIRKMAN RD #2101
ORLANDO, FL 32811

New Mailing Address:

2900 GLADES CIRCLE 400-A
WESTON, FL 33327

FEI Number: 03-0461482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V ESQ.
GARCIA & AVELLAN, P.A.
201 ALHAMBRA CIR, STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, NORMA
Address: C/O 611 RAEHN
City-St-Zip: ORLANDO, FL 32806

Title: PS () Delete
Name: ORCHILLES, JORGE L
Address: 1497 S KIRKMAN RD #2101
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, NORMA
Address: 2900 GLADES CIRCLE 400-A
City-St-Zip: WESTON, FL 33327

Title: PS (X) Change () Addition
Name: ORCHILLES, JORGE L
Address: 2900 GLADES CIRCLE 400-A
City-St-Zip: WESTON, FL 33327

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: JORGE L ORCHILLES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date