

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118191

FILED
Apr 29, 2008
Secretary of State

Entity Name: LARK UNITED WORLD CORP.

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181

New Principal Place of Business:

720 BAYSHORE DRIVE
APT.#402
FORT LAUDERDALE, FL 33304

Current Mailing Address:

12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181

New Mailing Address:

720 BAYSHORE DR.
APT.#402
FORT LAUDERDALE, FL 33304

FEI Number: 59-3762178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181 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: PD () Delete
Name: LIZARRAGA, LESLIE
Address: 12000 BISCAYNE BLVD. SUITE 507
City-St-Zip: MIAMI, FL 33181

Title: TD () Delete
Name: LIZARRAGA, LUIS
Address: 12000 BISCAYNE BLVD. SUITE 507
City-St-Zip: MIAMI, FL 33181

Title: SD () Delete
Name: BARRAGAN, VERONICA
Address: 12000 BISCAYNE BLVD. SUITE 507
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, LESLIE
Address: 720 BAYSHORE DRIVE #402
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: LIZARRAGA, LUIS
Address: 720 BAYSHORE DRIVE #402
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD (X) Change () Addition
Name: BARRAGAN, VERONICA
Address: 720 BAYSHORE DRIVE #402
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LESLIE CLARK

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date