

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050735

Entity Name: LARESA, INC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1649 FORUM PLACE, SUITE 3
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1640 PRESIDENTIAL WAY, #407
WEST PALM BEACH, FL 33401

New Mailing Address:

1649 FORUM PLACE, SUITE 3
WEST PALM BEACH, FL 33401

FEI Number: 38-3699571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOV, ARKADY
1640 PRESIDENTIAL WAY
#407
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PERLOV, ARKADY
1649 FORUM PLACE, SUITE 3
WEST PALM BEACH, FL 33401 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: ARKADY PERLOV

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERLOV, ARKADY
Address: 1640 PRESIDENTIAL WAY, #407
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PERLOV, LARESA
Address: 1640 PRESIDENTIAL WAY, #407
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERLOV, ARKADY
Address: 1649 FORUM PLACE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: PERLOV, LARESA
Address: 1649 FORUM PLACE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARKADY PERLOV

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date