

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056956

FILED
May 11, 2009
Secretary of State**Entity Name:** LARA TRADING, INC.**Current Principal Place of Business:**1235 ALTON ROAD STE E
MIAMI BEACH, FL 33139**New Principal Place of Business:**1307 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334**Current Mailing Address:**258 CORAL TRACE LANE
DELRAY BEACH, FL 33445**New Mailing Address:****FEI Number:** 20-0959115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAUSHAMMER, HEINZ
1235 ALTON ROAD STE E
MIAMI BCH, FL 33139 US**Name and Address of New Registered Agent:**HAUSHAMMER, HEINZ
258 CORAL TRACE LANE
DELRAY BEACH, FL 33445 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: HEINZ HAUSHAMMER

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPS () Delete
Name: HAUSHAMMER, HEINZ MR
Address: 258 CORAL TRACE LANE
City-St-Zip: DELRAY BEACH, FL 33445**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: HEINZ HAUSHAMMER

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date