

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056956

Entity Name: LARA TRADING, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

258 CORAL TRACE LANE
DELRAY BEACH, FL 33445

New Principal Place of Business:

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
258 CORAL TRACE LANE
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: HAUSHAMMER, HEINZ MR
Address: 258 CORAL TRACE LANE
City-St-Zip: DELRAY BEACH, FL 33445

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City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: HEINZ HAUSHAMMER

DPS

02/05/2011

Electronic Signature of Signing Officer or Director

Date