

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160828

Entity Name: LARIST HOLDINGS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

13105 N.W. 47TH AVENUE
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

4715 N.W. 157TH STREET SUITE 121
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

P.O. BOX 5800
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-2019189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARD, LARRY I
13105 N.W. 47TH AVENUE
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BARD, LARRY I
4715 N.W. 157TH STREET
MIAMI GARDENS, FL 33014 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: _____

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BARD, LARRY I
Address: 13105 N.W. 47TH AVENUE
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: VP/D () Delete
Name: BARD, STEVEN
Address: 13105 N.W. 47TH AVENUE
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: S/D () Delete
Name: BARD, RICHARD
Address: 13105 N.W. 47TH AVENUE
City-St-Zip: OPA-LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BARD, LARRY I
Address: 4715 N.W. 157TH STREET SUITE 121
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: VP/D (X) Change () Addition
Name: BARD, STEVEN
Address: 4715 N.W. 157TH STREET SUITE 121
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: S/D (X) Change () Addition
Name: BARD, RICHARD
Address: 4715 N.W. 157TH STREET SUITE 121
City-St-Zip: MIAMI GARDENS, FL 33014 US

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: LARRY I BARD

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date