

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019569

FILED
Aug 22, 2007
Secretary of State

Entity Name: LARBERRY MANAGEMENT CORP.

Current Principal Place of Business:

5353 NW AKBAR TER
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5353 NW AKBAR TER
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEGARAY, CARLOS E SR.
5353 NW AKBAR TER
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ECHEGARAY, CARLOS E
5353 NW AKBAR TER
PORT SAINT LUCIE, FL 34986 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: CARLOS E ECHEGARAY

08/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEGARAY, ARNOLDO J
Address: 5353 NW AKBAR TER
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: MONSERRATTE, ROSARIO M
Address: 5353 NW AKBAR TER
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: ECHEGARAY, DANIELA
Address: 5353 NW AKBAR TER
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: ECHEGARAY, ALBERTO L
Address: 5353 NW AKBAR TER
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: MOYA, MARISELA
Address: 5353 NW AKBAR TER
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEGARAY, ARNOLDO J
Address: 5353 NW AKBAR TER
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP (X) Change () Addition
Name: MONSERRATTE, ROSARIO M
Address: 5353 NW AKBAR TER
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D (X) Change () Addition
Name: ECHEGARAY, DANIELA
Address: 5353 NW AKBAR TER
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D (X) Change () Addition
Name: ECHEGARAY, ALBERTO L
Address: 5353 NW AKBAR TER
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S (X) Change () Addition
Name: MOYA, MARISELA
Address: 5353 NW AKBAR TER
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: CARLOS E ECHEGARAY

RE

08/22/2007

Electronic Signature of Signing Officer or Director

Date