

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019569

FILED
Mar 30, 2009
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:

1205 MERLOT DR
PALM BEACH GARDEN, FL 33410

Current Mailing Address:

5353 NW AKBAR TER
PORT SAINT LUCIE, FL 34986

New Mailing Address:

PO BOX 31406 PGA BLVD
PALM BEACH GARDEN, FL 33420

FEI Number: 20-2298205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ECHEGARAY, ARNOLDO J
1205 MERLOT DR
PALM BEACH GARDEN, FL 33410 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: ARNOLDO J. ECHEGARAY

03/30/2009

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: PORT SAINT LUCIE, FL 34986

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEGARAY, ARNOLDO J
Address: 1205 MERLOT DR
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: VP (X) Change () Addition
Name: MONSERRATTE, ROSARIO M
Address: 1205 MERLOT DR
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: D (X) Change () Addition
Name: ECHEGARAY, DANIELA
Address: 1205 MERLOT DR
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: D (X) Change () Addition
Name: ECHEGARAY, ALBERTO L
Address: 1205 MERLOT DR
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: S (X) Change () Addition
Name: MOYA, MARISELA
Address: 1205 MERLOT DR
City-St-Zip: PALM BEACH GARDEN, FL 33410

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: ARNOLDO J ECHEGARAY

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date