

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019569

FILED
Mar 27, 2011
Secretary of State

Entity Name: LARBERRY MANAGEMENT CORP.

Current Principal Place of Business:

1205 MERLOT DR
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

Current Mailing Address:

2900 NE 30TH STREET
3-F
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-2298205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEGARAY, ARNOLDO J
1205 MERLOT DR
PALM BEACH GARDEN, FL 33410 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: P
Name: ECHEGARAY, ARNOLDO J
Address: 1205 MERLOT DR
City-St-Zip: PALM BEACH GARDEN, FL 33410

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

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

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

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

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: ARNOLDO J ECHEGARAY

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date