

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059602

FILED  
May 25, 2006  
Secretary of State

Entity Name: LARARIVERO INVESTMENTS, INC.

**Current Principal Place of Business:**

2100 PONCE DE LEON BLVD SUITE 600  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2100 PONCE DE LEON BLVD SUITE 600  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-2769577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLANUEVA, CARLOS J  
2100 PONCE DE LEON BLVD SUITE 600  
CORAL GABLES, FL 33134      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            DPS            ( ) Delete  
Name:            GUARENAS, MIGUEL J  
Address:        2100 PONCE DE LEON BLVD SUITE 600  
City-St-Zip:    CORAL GABLES, FL 33134

Title:            D                ( ) Delete  
Name:            RIVERO DE LARA, PAOLA D  
Address:        2100 PONCE DE LEON BLVD SUITE 600  
City-St-Zip:    CORAL GABLES, FL 33134

Title:                            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DP                (X) Change ( ) Addition  
Name:            GUARENAS, MIGUEL J  
Address:        2100 PONCE DE LEON BLVD SUITE 600  
City-St-Zip:    CORAL GABLES, FL 33134

Title:                            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:            S                ( ) Change (X) Addition  
Name:            VILLANUEVA, CARLOS J  
Address:        2100 PONCE DE LEON BLVD SUITE 600  
City-St-Zip:    CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 J. VILLANUEVA

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05/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date