2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 21, 2008
Secretary of State

DOCUMENT# P05000151393

Entity Name: LARA'S CABLING CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
2431 NW 28 ST MIAMI, FL 33142	

Current Mailing Address:	**New Mailing Address:**
2431 NW 28 ST MIAMI, FL 33142	

FEI Number: 20-3910233 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DE LOS SANTOS, DENISSE Z 2431 NW 28 ST MIAMI, FL 33142 US	LARA, HOWARD A 2431 NW 28 ST MIAMI, FL 33142 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: HOWARD LARA 10/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:			**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	LARA, HOWARD A		Name:	
Address:	2431 NW 28 ST		Address:	
City-St-Zip:	MIAMI, FL 33142		City-St-Zip:	
Title:	VP	(X) Delete	Title:	( ) Change ( ) Addition
Name:	DE LOS SANTOS, DENISSE Z		Name:	
Address:	2431 NW 28 ST		Address:	
City-St-Zip:	MIAMI, FL 33142		City-St-Zip:	

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: HOWARD LARA P 10/21/2008
Electronic Signature of Signing Officer or Director Date