

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159685

Entity Name: LARTEX USA, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

2315 N. W. 107TH AVENUE
BOX 133
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 N. W. 107TH AVENUE
BOX 133
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-3896608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN C
1688 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARES TAX SERVICES, INC.
1688 CORAL WAY
MIAMI, FL 33145 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: GLADYS LAVIÑA-ORTEGA

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TADEU PEREIRA, RUBENS
Address: 2335 N. W. 107TH AVENUE, BOX 133
City-St-Zip: DORAL, FL 33172

Title: DST
Name: PEREIRA, RUBENS T JR.
Address: 2335 N. W. 107TH AVENUE, BOX 133
City-St-Zip: DORAL, FL 33172

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: RUBENS T. PEREIRA JR.

D

06/15/2011

Electronic Signature of Signing Officer or Director

Date