

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159685

Entity Name: LARTEX USA, INC.

FILED  
Mar 21, 2012  
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:**

VARES TAX SERVICES, INC.  
1688 CORAL WAY  
MIAMI, FL 33145 US

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

CURE FABIOLA  
433 SW 21 RD  
MIAMI, FL 33129 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: FABIOLA CURE

03/21/2012

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 TADEO PEREIRA

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date