

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047530

FILED
Jan 28, 2008
Secretary of State

Entity Name: LARA'S CONSULTING SERVICES, INC

Current Principal Place of Business:

5209 NW 74 AVE
SUITE #226
MIAMI, FL 33166

New Principal Place of Business:

3100 SW 126 AVENUE
MIAMI, FL 33175

Current Mailing Address:

5209 NW 74 AVE
SUITE #226
MIAMI, FL 33166

New Mailing Address:

3100 SW 126 AVENUE
MIAMI, FL 33175

FEI Number: 20-4639439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHON, DANIA
5209 NW 74 AVE
SUITE #226
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LARA, FRANCISCO
3100 SW 126 AVENUE
MIAMI, FL 33175 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: FRANCISCO LARA

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MANCHON, DANIA
Address: 5209 NW 74 AVE SUITE #226
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, FRANCISCO
Address: 3100 SW 126 AVENUE
City-St-Zip: MIAMI, FL 33175

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: FRANCISCO LARA

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date