2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# P06000117227

Entity Name: LARSON INTERNATIONAL TRADING CORP

Current Principal Place of Business:

8201 N.W. 64TH STREET, SUITE 2
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8201 N.W. 64TH STREET, SUITE 2
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5524117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRONQUETE, MARCELO
8201 N.W. 64TH STREET
SUITE 2
MIAMI, FL, FL 33166 US

Name and Address of New Registered Agent:

LARSON, ANDRE
8201 N.W. 64TH STREET
SUITE 2
MIAMI, FL 33166 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: ANDRE LARSON 05/05/2009
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: PRES ( ) Delete
Name: LARSON, ANDRE
Address: 8201 N.W. 64TH STREET, SUITE 2
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ANDRE LARSON PRES 05/05/2009
Electronic Signature of Signing Officer or Director Date