2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008667

Entity Name: LARAND, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2173 NW 22 STREET

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2173 NW 22 STREET

POMPANO BEACH, FL 33069 US

FEI Number: 20-8283319 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:

BRODY, JONATHAN E BIMONTE, JIM

2850 NORTH ANDREWS AVENUE 2173 NW 22ND STREET

FORT LAUDERDALE, FL 33311 US POMPANO BEACH, FL 33069 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: JIM BIMONTE PRES 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BIMONTE, JAMES Address: 2173 NW 22 STREET

City-St-Zip: POMPANO BEACH, FL 33069 US

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: JIM BIMONTE PRES 03/22/2012