

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107744

Entity Name: LARS COURIER, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

16900 NORTH BAY RD
APT 1906
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

1211 NW 93RD CT
MIAMI, FL 33172 US

Current Mailing Address:

16900 NORTH BAY RD
APT 1906
SUNNY ISLES, FL 33160 US

New Mailing Address:

1211 NW 93RD CT
MIAMI, FL 33172 US

FEI Number: 26-3860064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANESSO, ANDRES
16900 NORTH BAY RD
APT 1906
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANESSO, ANDRES
Address: 16900 NORTH BAY RD APT 1906
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VD () Delete
Name: COBO AFANADOR, VIVIAN
Address: 13445 SW 290 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: VARGAS, RUDY
Address: 1211NW 93RD CT
City-St-Zip: MIAMI, FL 33172

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: ANDRES PANESSO

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date