

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107744

Entity Name: LARS COURIER, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5121 NW 79 AVE
UNIT 7
MIAMI, FL 33166 US

New Principal Place of Business:

8244 NW 14 ST
MIAMI, FL 33126 US

Current Mailing Address:

5121 NW 79 AVE
UNIT 7
MIAMI, FL 33166 US

New Mailing Address:

8244 NW 14 ST
MIAMI, FL 33126 US

FEI Number: 26-3860064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PANESSO, ANDRES
1755 E HALLANDALE BEACH BLVD
402
HALLANDALE BEACH, FL 33009 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: ANDRES PANESSO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PANESSO, ANDRES
Address: 1755 E HALLANDALE BEACH BLVD APT 402
City-St-Zip: HALLANDALE, FL 33009 US

Title: TS
Name: PANESSO, ANDRES
Address: 1755 E HALLANDALE BEACH BLVD APT 402
City-St-Zip: HALLANDALE, FL 33009

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: ANDRES PANESSO

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date