

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004276

FILED
Jan 12, 2011
Secretary of State

Entity Name: LARA DESIGN CONSORTIUM, INC.

Current Principal Place of Business:

3028 MINUTEMAN LANE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

3028 MINUTEMAN LANE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 80-0394970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVINS, ROBERT W
BLOOMINGDALE AVENUE
1060
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

WALDINA, LARA
3028 MINUTEMAN LANE
BRANDON, FL 33511 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: WALDINA S. LARA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARA, LUIS A SR
Address: 3028 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

Title: VPD
Name: LARA, LUIS A SR.
Address: 3028 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

Title: S
Name: LARA, LUIS A SR.
Address: 3028 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

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: LUIS LARA SR.

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date