

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004276

FILED
Jan 14, 2012
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:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

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:

WALDINA, LARA
3028 MINUTEMAN LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LUIS, LARA SR.
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: LUIS LARA SR.

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARA, LUIS 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

01/14/2012

Electronic Signature of Signing Officer or Director

Date