

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047072

Entity Name: LARCO CONSULTANT, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
1631
MIAMI, FL 33131

Current Mailing Address:

247 SW 8TH STREET PMB 448
MIAMI, FL 33130

New Principal Place of Business:

905 BRICKELL BAY DRIVE
1231
MIAMI, FL 33131

New Mailing Address:

247 SW 8TH STREET #448
MIAMI, FL 33130

FEI Number: 27-0260112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARCO, SYLVIE
905 BRICKELL BAY DRIVE
1631
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LARCO, SYLVIE
905 BRICKELL BAY DRIVE
1231
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: LARCO, SYLVIE
Address: 905 BRICKELL BAY DRIVE APT. 1231
City-St-Zip: MIAMI, FL 33131

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: SYLVIE LARCO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date