

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057868

Entity Name: LAR CONSULTING USA INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

20201 E COUNTRY CLUB DR
2506
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTRY CLUB DR
2506
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0498623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOI & MENEZES, LLP
1925 BRICKELL AVENUE
D-205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LUIS RUIZ
1820 N CORPORATE LAKES BLVD
205
WESTON, FL 33326 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 RUIZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, LUIS A
Address: 20201 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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 RUIZ

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date