

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057868

Entity Name: LAR CONSULTING USA INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE 203
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE 203
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0498623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS RUIZ
1820 N CORPORATE LAKES BLVD
203
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date