

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068372

Entity Name: LAROIE TRADING CORP

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8035 SW 107TH AVE
214
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

12193 SW 124TH CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0734964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: PAEZ, GILBERTO
Address: 12193 SW 124TH CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: GARCIA, DANIEL
Address: 8035 SW 107TH AVE # 214
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: GARCIA, DANIEL
Address: 8035 SW 107TH AVE # 214
City-St-Zip: MIAMI, FL 33173 US

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: GILBERTO PAEZ

MNGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date