

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034837

Entity Name: LARA TRUCK, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3801 SW 112 AVE.
APT 11
MIAMI, FL 33165

New Principal Place of Business:

1830 NW 7TH ST
SUITE 204
MIAMI, FL 33125

Current Mailing Address:

3801 SW 112 AVE.
APT 11
MIAMI, FL 33165

New Mailing Address:

1830 NW 7TH ST
SUITE 204
MIAMI, FL 33125

FEI Number: 27-2412035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, JAIRO
3801 SW 112 AVE.
APT 11
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABRERA, VICTOR
1830 NW 7TH ST
SUITE 204
MIAMI, FL 33125 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: VICTOR CABRERA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DIAZ, ELBA
Address: 1830 NW 7TH ST # 204
City-St-Zip: MIAMI, FL 33125

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: ELBA DIAZ

PST

04/30/2011

Electronic Signature of Signing Officer or Director

Date