

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007646

Entity Name: LAREM CORP

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

1111 SW 1ST STREET
3120
MIAMI, FL 33130

New Principal Place of Business:

610 CLEMATIS ST
229
WEST PALM BEACH, FL 33401

Current Mailing Address:

P O BOX 260153
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-4641238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONQUILLO, LAURENCIO
1111 SW 1ST STREET
3120
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RONQUILLO, LAURENCIO
610 CLEMATIS ST
229
WEST PALM BEACH, FL 33401 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: LAURENCIO RONQUILLO

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RONQUILLO, LAURENCIO
Address: P O BOX 260153
City-St-Zip: MIAMI, FL 33126

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: LAURENCIO RONQUILLO

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date