

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059013

FILED
Apr 14, 2012
Secretary of State

Entity Name: LARES PROPERTY CORP.

Current Principal Place of Business:

11700 N.W. 19TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11700 N.W. 19TH STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 45-3322598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: PD
Name: PERELLI FRAGA, PAOLA ANNA
Address: 11700 N.W. 19TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: VD
Name: FRAGA, MATILDE
Address: 11700 N.W. 19TH STREET
City-St-Zip: PLANTATION, FL 33323

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: PAOLA PERELLI

PD

04/14/2012

Electronic Signature of Signing Officer or Director

Date