

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065418

FILED
Mar 05, 2012
Secretary of State

Entity Name: CONTROLES LARA INTERNATIONAL TRADING INC

Current Principal Place of Business:

8282 NW SOUTH RIVER DR
MEADLY, FL 33166

New Principal Place of Business:

16254 SW 57 LN
MIAMI, FL 33193

Current Mailing Address:

16032 SW 101 TER
MIAMI, FL 33196

New Mailing Address:

16254 SW 57 LN
MIAMI, FL 33193

FEI Number: 45-4704176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, ALVARO M
16032 SW 101 TER
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MOLINARES, ALVARO M
16254 SW 57 LN
MIAMI, FL 33193 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: ALVARO MOLINARES

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINARES, ALVARO M
Address: 16032 SW 101 TER
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: DE MOLINARES, MARIA D
Address: 16032 SW 101 TER
City-St-Zip: MIAMI, FL 33196

Title: D
Name: MOLINARES, JAVIER
Address: 16032 SW 101 TER
City-St-Zip: MIAMI, FL 33196

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: ALVARO MOLINARES

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date