

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093442

FILED
Jan 20, 2012
Secretary of State

Entity Name: L LARIOS CORPORATION

Current Principal Place of Business:

2750 NE 183 STREET
APT 2610
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2750 NE 183 STREET
APT 2610
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-3680255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIOS, LOLA L
2750 NE 183 STREET
2610
AVENTURA, FL 33160 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: LARIOS, LOLA L
Address: 2750 NE 183 STREET APT 2610
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: RINCON HATCH, LOREN
Address: 2750 NE 183 STREET APT 2610
City-St-Zip: AVENTURA, FL 33160

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: LOLITA LARIOS

P

01/20/2012

Electronic Signature of Signing Officer or Director

_____ Date