

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107770

FILED
Jan 07, 2012
Secretary of State

Entity Name: LARROSA DELIVERY SERVICES INC

Current Principal Place of Business:

420 NW 12 AVE
APT # 51
MIAMI, FL 33128

New Principal Place of Business:

430 EAST 47TH STREET
HIALEAH, FL 33013

Current Mailing Address:

420 NW 12 AVE
APT # 51
MIAMI, FL 33128

New Mailing Address:

430 EAST 47TH STREET
HIALEAH, FL 33013

FEI Number: 45-4169820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERERRA, VIOLETAMARIA
420 NW 12 AVE
APT # 51
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

LA ROSA, ROBERTO
430 EAST 47TH STREET
HIALEAH, FL 33013 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: ROBERTO LA ROSA

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LA ROSA, ROBERTO
Address: 430 EAST 47TH STREET
City-St-Zip: HIALEAH, FL 33013

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: ROBERTO LA ROSA

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date