

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057224

Entity Name: LARSE CORPORATION

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

9900 W. SAMPLE RD.
SUITE 200
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9900 W. SAMPLE RD.
SUITE 200
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 52-1361222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARTITEGUI, ANDRES V
9900 W. SAMPLE RD.
SUITE 200
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARTITEGUI, JAVIER
Address: 9900 W. SAMPLE RD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: LOVIO, HECTOR
Address: 2150 CORAL WAY 6TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: LARTITEGUI, ANDRES
Address: 9900 W. SAMPLE RD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARLOS, GONZALEZ
Address: 9900 W. SAMPLE RD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: LARTITEGUI, ANDRES
Address: 9900 W. SAMPLE RD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Change (X) Addition
Name: LARTITEGUI, XABIER
Address: 9900 W. SAMPLE RD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Change (X) Addition
Name: LARTITEGUI, LUIS
Address: 9900 W. SAMPLE RD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Change (X) Addition
Name: LARTITEGUI, MARGARITA
Address: 9900 W. SAMPLE RD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRES LARTITEGUI

V

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date