

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041032

Entity Name: LARLU, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

3405 MAIN HWY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3405 MAIN HWY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0492873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAWRENCE H
3405 MIAN HIGHWAY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CANTOR, SOPHIE
3405 MIAN HIGHWAY
COCONUT GROVE, FL 33133 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: SOPHIE CANTOR

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, LAWRENCE H
Address: 3405 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133

Title: DTS () Delete
Name: COHEN, LUCY C
Address: 3405 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV () Delete
Name: STYLIANOU, STYLIANOS
Address: 3405 MAIN HWY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STYLIANOU, STYLIANOS
Address: 3405 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV (X) Change () Addition
Name: COLLAZO, CARLOS
Address: 3405 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133

Title: DST (X) Change () Addition
Name: CANTOR, SOPHIE
Address: 3405 MAIN HWY
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: SOPHIE CANTOR

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date