

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045332

Entity Name: LARAND IMPORTS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4548 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4548 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0499773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 333085271 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: PD
Name: BISHINS, LARRY V
Address: 4548 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 333085271

Title: STVD
Name: SCHATZ, RANDEE S
Address: 220 SUNRISE AVENUE, SUITE 209
City-St-Zip: PALM BEACH, FL 33480

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: LARRY V. BISHINS

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date