2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007282

FILED
Apr 04, 2005
Secretary of State

Entity Name: THE LARA COMPANY OF MIAMI INC.

Current Principal Place of Business:

6619 S DIXIE HWY
329
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 S DIXIE HWY
329
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0783894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE VOS, CHANTAL
2881 EAST OAKLAND PARK BLVD
3RD FLOOR
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DE VOS, CHANTAL
13705D SW 84TH STREET
MIAMI, FL 33183 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: CHANTAL DE VOS 04/04/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LARA, WILFRED R
Address: 6619 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILFRED LARA P 04/04/2005
Electronic Signature of Signing Officer or Director Date