

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027044

FILED
Jan 08, 2009
Secretary of State

Entity Name: LARRIEU & ASSOCIATES MANAGEMENT CONSULTANTS CORP.

Current Principal Place of Business:

3971 SW 8TH ST. STE 205
MIAMI, FL 33134

New Principal Place of Business:

3971 SW 8TH ST. STE 205
MIAMI, FL 33134

Current Mailing Address:

3971 S.W. 8 STREET, SUITE 204
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0744841 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARRIEU, RENE P
3971 SW 8TH ST. STE 205
MIAMI, FL 33134 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: PTD () Delete
Name: LARRIEU, RENE P
Address: 177 OCEAN LN DR APT 711
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSD () Delete
Name: LARRIEU, MARIA E
Address: 177 OCEAN LN DR APT 711
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LARRIEU, RENE P
Address: 1435 ALEGRIANO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VSD (X) Change () Addition
Name: LARRIEU, MARIA E
Address: 1435 ALEGRIANO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: RENE P. LARRIEU

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date