

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012275

Entity Name: L & AR GROUP, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

14225 SW 116 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

6392 NW 97 AVENUE
DORAL, FL 33178

Current Mailing Address:

14225 SW 116 TERRACE
MIAMI, FL 33186

New Mailing Address:

6392 NW 97 AVENUE
DORAL, FL 33178

FEI Number: 65-0814879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERTO
14225 SW 116 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, LUZ MARINA
6392 NW 97 AVENUE
DORAL, FL 33178 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: LUZ MARINA HERNANDEZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, LUZ M
Address: 14225 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Delete
Name: HERNANDEZ, ROBERTO
Address: 14225 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERNANDEZ, LUZ M
Address: 6392 NW 97 AVENUE
City-St-Zip: DORAL, FL 33178

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

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: LUZ MARINA HERNANDEZ

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date