2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029088

Entity Name: LARIMAR VENTURES, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1460 PARKLANE SOUTH 1460 PARK LANE SOUTH

STE 4 STE 4

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1460 PARKLANE SOUTH 1460 PARK LANE SOUTH STE 4

JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 65-0907875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THIBAULT, ROBIN

1460 PARKLANE SOUTH
SUITE 4
JUPITER, FL 33458 US

THIBAULT, ROBIN
1460 PARK LANE SOUTH
SUITE 4
JUPITER, FL 33458 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: ROBIN THIBAULT 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: THIBAULT, MARC

Address: 1460 PARK LANE SOUTH STE 4

City-St-Zip: JUPITER, FL 33458

Title: ∨

Name: THIBAULT, ROBIN

Address: 1460 PARK LANE SOUTH STE 4

City-St-Zip: JUPITER, FL 33458

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: ROBIN THIBAULT V.P. 01/26/2012