2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: H.U.M. LARROC, INC.

Current Principal Place of Business:

1721 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1721 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0917043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BESKIN, JAY R
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: ZEPKA, VICTOR
Address: 100 N FEDERAL HWY PH 1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO
Name: KOLKANA, JAMES
Address: 100 N FEDERAL HWY PH1
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES KOLKANA CEO 03/09/2011
Electronic Signature of Signing Officer or Director Date