

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079215

Entity Name: FRANCES LARA, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

5515 GARFIELD STREET  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4310 SHERIDAN STREET  
SUITE 202  
HOLLYWOOD, FL 33021

## Current Mailing Address:

5515 GARFIELD STREET  
HOLLYWOOD, FL 33021

## New Mailing Address:

4310 SHERIDAN STREET  
SUITE 202  
HOLLYWOOD, FL 33021

FEI Number: 65-0946243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON, ANDRE S  
4310 SHERIDAN STREET #202  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

BURTON, ANDRE S  
4310 SHERIDAN STREET  
SUITE 202  
HOLLYWOOD, FL 33021 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LARA, FRANCES  
Address: 5515 GARFIELD STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## 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 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: FRANCES LARA, PRESIDENT

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01/28/2009

Electronic Signature of Signing Officer or Director

Date