2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110360

Entity Name: LARI INVESTMENT & RENT, CORP.

Current Principal Place of Business:

10860 N.W. 76TH LANE MIAMI, FL 33178

Current Mailing Address:

CCS - 9368 P.O. BOX 025323 MIAMI, FL 33102 US

FEI Number: 20-1481120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

10860 N.W. 76TH LANE MIAMI, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC7193284484

Officer/Director Detail:

Title Title D

Name DOS-REIS, ANA I Name HERRERA, LUIS Address

CCS - 9368 Address CCS - 9368

P.O. BOX 025323 P.O. BOX 025323

MIAMI FL 33102 City-State-Zip: City-State-Zip: MIAMI FL 33102

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.

04/23/2013 **DIRECTOR** SIGNATURE: LUIS HERRERA