

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81725

FILED
Mar 22, 2011
Secretary of State

Entity Name: LAS DIEGO SISTERS CORPORATION AND PUBLISHING DIVISION INC.

Current Principal Place of Business:

115 SW 127 AVE.
MIAMI, FL 331841310

New Principal Place of Business:

Current Mailing Address:

115 SW 127 AVE.
MIAMI, FL 331841310

New Mailing Address:

FEI Number: 59-2749093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, MARIA TERESA
13840 SW 18 ST
MIAMI, FL 33175 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: PVP
Name: DIEGO, MARIA LUISA
Address: 115 SW 127 AVE.
City-St-Zip: MIAMI, FL

Title: ST
Name: TORRE, FARA IUONNE
Address: 115 SW 127 AVE.
City-St-Zip: MIAMI, FL

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: MARIA L DIEGO

Electronic Signature of Signing Officer or Director

PRES

03/22/2011

Date