

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095836

Entity Name: LA STARZA, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

9714 TIRAMASO TRAIL
ORLANDO, FL 32829

New Principal Place of Business:

9714 TIRAMASU TRAIL
ORLANDO, FL 32829

Current Mailing Address:

9714 TIRAMASO TRAIL
ORLANDO, FL 32829

New Mailing Address:

9714 TIRAMASU TRAIL
ORLANDO, FL 32829

FEI Number: 76-0796137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTARZA, MARCO JOSEPH DR.
1452 VICTORIA VILLAGE LANE, APT.#4318
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LA STARZA, MARCO J DR.
9714 TIRAMASU TRAIL
ORLANDO, FL 32829 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: MARCO J LA STARZA

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASTARZA, MARCO JOSEPH
Address: 9714 TIRAMASO TRAIL
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA STARZA, MARCO J
Address: 9714 TIRAMASU TRAIL
City-St-Zip: ORLANDO, FL 32829

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: MARCO J LA STARZA

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date