

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075278

FILED
Jan 21, 2011
Secretary of State

Entity Name: LA PLACITA OF PORT-AU-PRINCE INC.

Current Principal Place of Business:

1150 NW 72ND AVE SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE SUITE 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0907667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, JOSELIN
2205 SPRING HARBOR DR.
AP,L
DELRAY BEACH, FL 33445 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: DP
Name: TAVAREZ, JOSELIN
Address: 2205 SPRING HARBOR DR AP L
City-St-Zip: DELRAY BEACH, FL 33445

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: JOSELIN TAVAREZ

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date