

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009141

Entity Name: LA NECA CORPORATION

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

799 CRANDON BLVD., #1008
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD., #1008
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 42-1770259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: D
Name: OUTUMURO G., LUCAS E
Address: 799 CRANDON BLVD., #1008
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: VEGA COLINA, INES MARIA
Address: 799 CRANDON BLVD., #1008
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUCAS E. OUTUMURO G.

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date