

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056969

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAGUNA HILLS VENTURES INC.

Current Principal Place of Business:

520 BRICKELL KWY DRIVE SUITE 0-301
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-301
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KWY DRIVE SUITE 0-301
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-301
MIAMI, FL 33131

FEI Number: 39-2077195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
520 BRICKELL KWY DRIVE SUITE 0-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
520 BRICKELL KEY DRIVE SUITE 0-301
MIAMI, FL 33131 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZUFFELLATO, MARCO A
Address: 520 BRICKELL KEY DRIVE SUITE 0-301
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SANDRA REGINA VIEIRA ZUFFELLATO
Address: 520 BRICKELL KEY DRIVE SUITE 0-301
City-St-Zip: MIAMI, FL 33131

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: MARCO ANTONIO ZUFELLATO

Electronic Signature of Signing Officer or Director

MGR

04/27/2011

Date