

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045091

FILED
Mar 21, 2012
Secretary of State

Entity Name: LA BARRA INC.

Current Principal Place of Business:

20640 NORTHEAST 25TH PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20640 NORTHEAST 25TH PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-2174859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIMENA SANCHEZ
20640 NE 25 PL
MIAMI, FL 33180 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: ALEJANDRO SANCHEZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, ALEJANDRO
Address: 20640 NORTHEAST 25TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: DV
Name: SANCHEZ, PATRICIA
Address: 20640 NORTHEAST 25TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: SANCHEZ, GIMENA
Address: 20640 NORTHEAST 25TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: SANCHEZ, SERGIO
Address: 20640 NORTHEAST 25TH PLACE
City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRO SANCHEZ

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date