

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070115

FILED
Apr 25, 2011
Secretary of State

Entity Name: LA CASA DEL MONTACARGA INC

Current Principal Place of Business:

17650 NW 67 AVE #1415
MIAMI, FL 33015

New Principal Place of Business:

17650 NW 67 AVE
1415
MIAMI, FL 33015

Current Mailing Address:

17650 NW 67 AVE #1415
MIAMI, FL 33015

New Mailing Address:

17650 NW 67 AVE
1415
MIAMI, FL 33015

FEI Number: 27-3383947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMC PROFESSIONAL SERVICES, LLC
2060 NW 22 AVE - SUITE 2
MIAMI, FL 33142 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: PSD
Name: RIVAS, WILLIAMS
Address: 17650 NW 67TH AVE #1415
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: DE RIVAS, JUANA
Address: 17650 NW 67TH AVE #1415
City-St-Zip: MIAMI, FL 33015

Title: T
Name: PICON, LUZ
Address: 17650 NW 67TH AVE #1415
City-St-Zip: MIAMI, FL 33015

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: WILLIAM RIVAS

PSD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date