

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000053531

Entity Name: LA LATTUGA FELICE, INC.

Current Principal Place of Business:

169 E. FLAGLER STREET
ALFRED I. DUPONT BLDG SUITE 66
MIAMI, FL 33131

Current Mailing Address:

169 E. FLAGLER STREET
ALFRED I. DUPONT BLDG SUITE 66
MIAMI, FL 33131 US

FEI Number: 46-3019305

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, PAULA S
169 E. FLAGLER STREET
ALFRED I. DUPONT BLDG SUITE 66
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

Date

Officer/Director Detail :

Title P
Name LOPEZ, PAULA S
Address 169 E. FLAGLER STREET
ALFRED I. DUPONT BLDG SUITE 66
City-State-Zip: MIAMI FL 33131

Title SEC
Name LOPEZ, PAULA S
Address 169 E. FLAGLER STREET
ALFRED I. DUPONT BLDG SUITE 66
City-State-Zip: MIAMI FL 33131

Title VP
Name LOPEZ, PAULA S
Address 169 E. FLAGLER STREET
ALFRED I. DUPONT BLDG SUITE 66
City-State-Zip: MIAMI FL 33131

Title TREA
Name LOPEZ, PAULA S
Address 169 E. FLAGLER STREET
ALFRED I. DUPONT BLDG SUITE 66
City-State-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: PAULA S. LOPEZ

PRESIDENT

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date