

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366223

FILED
Apr 17, 2011
Secretary of State

Entity Name: LAS BOCAS CORPORATION

Current Principal Place of Business:

3528 LEGACY HILLS COURT
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

3528 LEGACY HILLS COURT
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 22-1911301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, WINSTON D
3528 LEGACY HILLS COURT
LONGWOOD, FL 32779 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: S
Name: SCHWARTZ, CHARLOTTE
Address: 3528 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL

Title: VTD
Name: SCHWARTZ, WINSTON D
Address: 3528 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL

Title: VD
Name: SCHWARTZ, LEONIDAS
Address: JUSTAMERE FARM
City-St-Zip: DOE HILL, VA

Title: PD
Name: SCHWARTZ, JOSEPH E
Address: 1426 FARRINDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: WINSTON D. SCHWARTZ

V

04/17/2011

Electronic Signature of Signing Officer or Director

Date