

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379759

FILED
May 09, 2012
Secretary of State

Entity Name: LASA, INC.

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE #3
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE #3
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-1382591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIZENSTAT, ISAAC
400 SOUTH DIXIE HIGHWAY
SUITE # 3
HALLANDALE BEACH, FL 33009 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: P
Name: AIZENSTAT, ISAAC
Address: 400 SOUTH DIXIE HIGHWAY SUITE #3
City-St-Zip: HALLANDALE, FL 33009

Title: V
Name: AIZENSTAT, BEATRIZ
Address: 400 SOUTH DIXIE HIGHWAY SUITE #3
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: AIZENSTAT, JONATHAN
Address: 400 SOUTH DIXIE HIGHWAY SUITE #3
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: AIZENSTAT, ADRIAN
Address: 400 SOUTH DIXIE HIGHWAY SUITE #3
City-St-Zip: HALLANDALE, FL 33009

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: ISAAC AIZENSTAT

P

05/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date