

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432121

Entity Name: LA VERDE, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

4642 WEST FLAGLER ST  
MIAMI, FL 331341513

**New Principal Place of Business:**

**Current Mailing Address:**

4642 WEST FLAGLER ST  
MIAMI, FL 331341513

**New Mailing Address:**

736 NW 22ND AVE.  
MIAMI, FL 33125

FEI Number: 59-1479107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ DE VILLEGAS, LUIS  
4529 SW 1ST STREET  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

ALMARALES, JOSE L ACCOUNT  
736 NW 22ND AVE.  
MIAMI, FL 33125 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: JOSE L ALMARALES

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ DE VILLEGAS, LUIS  
Address: 4529 SW 1ST STREET  
City-St-Zip: MIAMI, FL

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: LUIS DIAS DE VILLEGAS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date