

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846831

FILED
Jan 13, 2009
Secretary of State

Entity Name: LA PRIMERA INTERNATIONAL CORPORATION

Current Principal Place of Business:

PENTHOUSE, 888 BRICKELL AVE.
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVE.
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

PENTHOUSE, 888 BRICKELL AVE.
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVE.
PENTHOUSE
MIAMI, FL 33131

FEI Number: 59-1959027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSAN, MOSTAFA F DR
888 BRICKELL AVE
PH
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEZERHANE, JANET
Address: 888 BRICKELL AVE, PENTHS
City-St-Zip: MIAMI, FL

Title: VST () Delete
Name: MEZERHANE, G NELSON,
Address: 888 BRICKELL AVE, PENTHS
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: HASSAN, MOSTAFA F,
Address: 888 BRICKELL AVE, PENTHS
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEZERHANE, JANET
Address: 888 BRICKELL AVE, PENTHS
City-St-Zip: MIAMI, FL 33131 MI

Title: VST (X) Change () Addition
Name: MEZERHANE, G NELSON,
Address: 888 BRICKELL AVE, PENTHS
City-St-Zip: MIAMI, FL 33131 MI

Title: PD (X) Change () Addition
Name: HASSAN, MOSTAFA F,
Address: 888 BRICKELL AVE, PENTHS
City-St-Zip: MIAMI, FL 33131 MI

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOSTAFA F. HASSAN

DR.

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date