

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001154

Entity Name: LA SEGUNDA REALTY CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

74-09 37TH AVE SUITE 304
JACKSON HEIGHTS, NY 11372

New Principal Place of Business:

Current Mailing Address:

74-09 37TH AVE SUITE 304
JACKSON HEIGHTS, NY 11372

New Mailing Address:

FEI Number: 11-3032062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATHAN, RANDY J ESQ
7805 SW 6TH CT
PLANTATION, FL 33324 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: DIAZ, FRANCISCO
Address: 5750 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33023

Title: D () Delete
Name: DIAZ, ANTONIO
Address: 8 POND VIEW DR
City-St-Zip: MUTTONTOWN, NY 11791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, FRANCISCO
Address: 2750 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33023

Title: SD (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 8 POND VIEW DR
City-St-Zip: MUTTONTOWN, NY 11791

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: FRANCISCO DIAZ

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date