

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38192

FILED
Feb 18, 2011
Secretary of State

Entity Name: PETER DE LA ROSA P.L.S., INC.

Current Principal Place of Business:

17000 SW 170 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17000 SW 170 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 59-2305313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, PETER
17000 S.W. 170 AVENUE
MIAMI, FL 33187 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: PSTD
Name: DE LA ROSA, PETER
Address: 17000 SW 170 AVE
City-St-Zip: MIAMI, FL 33187

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: PETER DE LA ROSA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date