2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19566

Entity Name: LA NICA PRODUCTS, INC.

19715 N.W. 32ND CRT.

OPALOCKA, FL 33056 US

Address:

City-St-Zip:

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19715 N.W. 32ND CRT. MIAMI, FL 33056 US **Current Mailing Address: New Mailing Address:** 19715 N.W. 32ND CRT. 19715 HOUSE MIAMI, FL 33056 US FEI Number: 65-0134007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACKWOOD, ALBERTO V. 19715 N.W. 32ND CRT. OPALOCKA, FL 33056 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BLACKWOOD, ALBERTO V. Name: Name: 19715 N.W. 32ND CRT. Address: Address: City-St-Zip: OPALOCKA, FL 33056 US City-St-Zip: Title: () Delete Title: () Change () Addition BLACKWOOD, MARIA Name: Name:

Address:

City-St-Zip:

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: ALBERTO BLACKWOOD PRES 04/13/2009