

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59554

Entity Name: LA PLATA INDUSTRIES INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4848 NE 11TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4840 NE 11 AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

4848 NE 11TH AVE
OAKLAND PARK, FL 33334 US

FEI Number: 65-0214180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILCORE, JOSE
12551 NW 78 MANOR
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GENTILCORE, JOSE
12551 NW 78 MANOR
PARKLAND, FL 33076 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 GENTILCORE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTILCORE, JOSE
Address: 12551 NW 78 MANOR
City-St-Zip: POMPANO BEACH, FL 33076

Title: S/T (X) Delete
Name: GENTILCORE, ESTELA
Address: 12551 NW 78 MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTILCORE, JOSE
Address: 12551 NW 78 MANOR
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
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: JOSE GENTILCORE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date