2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 19, 2009
Secretary of State

DOCUMENT# L59554

Entity Name: LA PLATA INDUSTRIES INC.

Current Principal Place of Business:

4848 NE 11TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4848 NE 11TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: STRATTER, LISA
Address: 124 SE 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: LISA STRATTER PRES 06/19/2009
Electronic Signature of Signing Officer or Director Date