2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59554

FILED
Apr 20, 2010
Secretary of State

Entity Name: LA PLATA INDUSTRIES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4848 NE 11TH AVE OAKLAND PARK, FL 33334 US	

Current Mailing Address:	**New Mailing Address:**
4848 NE 11TH AVE OAKLAND PARK, FL 33334 US	4840 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:	**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: ______________________________
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GENTILCORE, JOSE
Address: 12551 NW 78 MANOR
City-St-Zip: PARKLAND, FL 33076

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: JOSE GENTILCORE VP 04/20/2010
Electronic Signature of Signing Officer or Director — Date