

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59554

FILED
May 02, 2011
Secretary of State

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:

4840 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: 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: LISA STRATTER

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date