

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48115

FILED
Feb 29, 2008
Secretary of State

Entity Name: LA REGIONAL CORPORATION

Current Principal Place of Business:

7342 S.W. 48TH STREET
UNIT 102
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

9192 CORAL WAY
SUITE 201
MIAMI, FL 33165 US

New Mailing Address:

7342 S.W. 48TH STREET
UNIT 102
MIAMI, FL 33155 US

FEI Number: 59-2803993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXTO, ALEJANDRO
327 EAST 49TH STREET
SIXTO LAW OFFICE
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIXTO, CARMEN,
Address: 7342 SW 48TH ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SIXTO, ANDRES,
Address: 7342 SW 48TH ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SIXTO, EMILIO,
Address: 7342 SW 48TH ST
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: SIXTO, FELIPE H,
Address: 7342 SW 48TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIO SIXTO

S

02/29/2008

Electronic Signature of Signing Officer or Director

Date