2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48115

Entity Name: LA REGIONAL CORPORATION

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7342 S.W. 48TH STREET

UNIT 102

MIAMI, FL 33155 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

Name: SIXTO, CARMEN Address: 7342 SW 48TH ST. City-St-Zip: MIAMI, FL 33155

Title: V

Name: SIXTO, ANDRES Address: 7342 SW 48TH ST. City-St-Zip: MIAMI, FL 33155

Title: S

 Name:
 SIXTO, EMILIO

 Address:
 7342 SW 48TH ST

 City-St-Zip:
 MIAMI, FL 33155

Title: TD

Name: SIXTO, FELIPE H Address: 7342 SW 48TH ST City-St-Zip: MIAMI, FL 33155

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: CARMEN SIXTO PD 02/15/2011