

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008997

FILED
Jul 01, 2009
Secretary of State

Entity Name: LA GRAN COSECHA INTERNATIONAL, INC.

Current Principal Place of Business:

6366 SW 24TH STREET
MIAMI, FL 33155

New Principal Place of Business:

6709 SW 40TH ST
MIAMI, FL 33155

Current Mailing Address:

PO BOX 941423
MIAMI, FL 33194

New Mailing Address:

PO BOX 454333
MIAMI, FL 33245 US

FEI Number: 22-3882818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MENENDEZ, MAYLINE Y
3044 SW 154 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MENENDEZ, MAYLINE Y
3250 NE 1ST AVENUE
1006
MIAMI, FL 33137 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: MAYLINE Y. MENENDEZ

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, GUILLERMO
Address: PO BOX 941423
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: GONZALEZ, VILMA
Address: PO BOX 941423
City-St-Zip: MIAMI, FL 33194

Title: D,T () Delete
Name: MENENDEZ, MAYLINE Y
Address: 3044 SW 154 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GUILLERMO
Address: PO BOX 454333
City-St-Zip: MIAMI, FL 33245 US

Title: VP (X) Change () Addition
Name: GONZALEZ, VILMA
Address: PO BOX 454333
City-St-Zip: MIAMI, FL 33245 US

Title: T (X) Change () Addition
Name: MENENDEZ, MAYLINE Y
Address: 3250 NE 1ST AVENUE # 1006
City-St-Zip: MIAMI, FL 33137 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYLINE Y. MENENDEZ

T

07/01/2009

Electronic Signature of Signing Officer or Director

Date