

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008413

FILED
Jun 18, 2009
Secretary of State

Entity Name: LA COMPANIA HUMANA INC.

Current Principal Place of Business:

1800 OCEAN DRIVE #407
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 OCEAN DRIVE #407
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-3488444 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:

MALDONADO, ELIZABETH C
1800 OCEAN DRIVE #407
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MALDONADO, ELIZABETH C D S
1800 OCEAN DRIVE #407
FORT LAUDERDALE, FL 33316 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: ELIZABETH C. MALDONADO

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, VERONICA
Address: 8 ISLA BAHIA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MALDONADO, SAMUEL
Address: 8 ISLA BAHIA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MALDONADO, ELICE
Address: 8 ISLA BAHIA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MUNARETTO, ELIO
Address: 1800 OCEAN DRIVE #407
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: MALDONADO, MILAGROS
Address: 5255 COLLINS AVENUE #9
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MALDONADO, SAMUEL D
Address: 8 ISLA BAHIA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: D (X) Change () Addition
Name: ELIZABETH, MALDONADO C D/S
Address: 1800 OCEAN DRIVE #407
City-St-Zip: FORT LAUDERDALE, FL 33316

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

SIGNATURE: ELIZABETH C. MALDONADO

D/S

06/18/2009

Electronic Signature of Signing Officer or Director

Date