2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008413

Entity Name: LA COMPANIA HUMANA INC.

FILED Mar 30, 2011 Secretary of State

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

1800 OCEAN DRIVE #407 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1800 OCEAN DRIVE #407 FORT LAUDERDALE, FL 33316

FEI Number: 26-3488444 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MALDONADO, VERONICA
Address: 8 ISLA BAHIA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D

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

Title:

Name: MALDONADO, ELICE
Address: 8 ISLA BAHIA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: ELIZABETH, MALDONADO C D/S
Address: 1800 OCEAN DRIVE #407
City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: MALDONADO, MILAGROS Address: 5255 COLLINS AVENUE #9

City-St-Zip: MIAMI, FL 33140

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

SIGNATURE: VERONICA MALDONADO P 03/30/2011