

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008413

FILED
Aug 29, 2012
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)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: T
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: ELIZABETH MALDONADO

D/S

08/29/2012

Electronic Signature of Signing Officer or Director

Date