

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2010
Secretary of State

DOCUMENT# N46107

Entity Name: LA CASA DE PUERTO RICO, INC.**Current Principal Place of Business:**6908 EASTER ST
WINTER PARK, FL 32792 US**New Principal Place of Business:****Current Mailing Address:**6908 EASTER ST
WINTER PARK, FL 32792 US**New Mailing Address:****FEI Number:** 59-3110729**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CORTES, PEDRO
6908 EASTER ST.
WINTER PARK, FL 32792 US**Name and Address of New Registered Agent:**VARGAS, MONSERRATE
6908 EASTER ST.
WINTER PARK, FL 32792 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: MONSERRATE VARGAS

06/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, MONSERRATE
Address: 6908 EASTER ST.
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: ROLON, EFREN
Address: 6908 EASTER ST.
City-St-Zip: WINTER PARK, FL 32792

Title: T
Name: LUGO, ANGEL L
Address: 6908 EASTER ST.
City-St-Zip: WINTER PARK, FL 32792

Title: S
Name: OTERO, VICTOR
Address: 6908 EASTER ST.
City-St-Zip: WINTER PARK, FL 32792

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: MONSERRATE VARGAS

P

06/02/2010

Electronic Signature of Signing Officer or Director

Date