2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 02, 2010 DOCUMENT# N46107 Secretary of State

Entity Name: LA CASA DE PUERTO RICO, INC.

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

6908 EASTER ST 3001 CURRY FORD ROAD WINTER PARK, FL 32792 US

SUITE 3

ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

3001 CURRY FORD ROAD 6908 EASTER ST SUITE 3

WINTER PARK, FL 32792 US

ORLANDO, FL 32806 US

FEI Number: 59-3110729 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:

VARGAS, MONSERRATE VARGAS, MONSERRATE 3001 CUŔRY FORD ROAD 6908 EASTER ST. WINTER PARK, FL 32792 US SUITE 3

ORLANDO, FL 32806 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 08/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VARGAS, MONSERRATE Name:

Address: 3001 CURRY FORD ROAD, SUITE 3

City-St-Zip: ORLANDO, FL 32806 US

Title:

Name: ROLON, EFREN

Address: 3001 CURRY FORD ROAD, SUITE 3

City-St-Zip: ORLANDO, FL 32806 US

Title:

CALCANO, VICTOR Name:

3001 CURRY FORD ROAD, SUITE 3 Address:

ORLANDO, FL 32806 US City-St-Zip:

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 Ρ 08/02/2010