2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000954

Entity Name: LA VINA DEL SENOR, INC.

FILED Jan 13, 2011 Secretary of State

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

3801 SW 97 AVENUE MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

3801 SW 97 AVENUE MIAMI, FL 33165 US

FEI Number: 65-0389764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHRIEBER, NICHOLAS P
9220 SW 40 TERRACE
MIAMI, FL 33165 US

SCHRIEBER, NICHOLAS P
620 SW 89 AVENUE
MIAMI, FL 33174 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: NICHOLAS SCHRIEBER 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CASIPLE, ROLLO

Address: 13501 SW 108 STREET, CIRCLE N

City-St-Zip: MIAMI, FL 33186 US

Title: S

Name: REYES, BARBY Address: 5544 SW STREET City-St-Zip: MIAMI, FL 33134

Title: TRT

Name: CABALLERO, CINDY

Address: 107 96 NORTH KENDALL DR., APT. A-10

City-St-Zip: MIAMI, FL 33176

Title: TR

 Name:
 MORALES, LEO

 Address:
 2675 SW 26TH TERR

 City-St-Zip:
 MIAMI, FL 33145

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: ROLLO CASIPLE P 01/13/2011