2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000711

FILED Apr 20, 2011 Secretary of State

Entity Name: LAS PALMAS ASSOCIATION INC.

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

4370 NW 11 STREET 4370 NW 11 STREET APT 212 APT 210

MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4370 NW 11 STREET 4370 NW 11 STREET APT 212 APT 210

MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 65-0827923 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:

RODRIGUEZ, MERCEDES M
4370 NW 11 STREET
APT 221
MIAMI, FL 33126 US

PALOMINO, MARCIA X
4370 NW 11 STREET
APT 210
MIAMI, FL 33126 US

MIAMI, FL 33126 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: MARCIA X PALOMINO 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PALOMINO, MARCIA X
Address: 4370 NW 11TH STREET #210

City-St-Zip: MIAMI, FL 33126

Title: VPD

Name: GONZALEZ, SUSANA Address: 4370 NW 11TH STREET #203

City-St-Zip: MIAMI, FL 33126

Title: SD

Name: AGUERO, LUIS C

Address: 4370 NW 11TH STREET #216

City-St-Zip: MIAMI, FL 33126

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: MARCIA X PALOMINO PD 04/20/2011