

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036973

Entity Name: LA FLORERIA INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

900 WEST 49 STREET
SUITE 310
HIALEAH, FL 33012

New Principal Place of Business:

900 WEST 49 STREET
SUITE 314
HIALEAH, FL 33012 US

Current Mailing Address:

900 WEST 49 STREET
SUITE 310
HIALEAH, FL 33012

New Mailing Address:

900 WEST 49 STREET
SUITE 314
HIALEAH, FL 33012 US

FEI Number: 65-0998203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AIMELYS
900 WEST 49 STREET
SUITE 310
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, AIMELYS
900 WEST 49 STREET
SUITE 314
HIALEAH, FL 33012 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, AIMELYS
Address: 900 WEST 49 STREET-SUITE 310
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, AIMELYS
Address: 900 WEST 49 STREET-SUITE 314
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AIMELYS FERNANDEZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date