

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035052

Entity Name: LA ISLA FARM, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2631 NE 10TH ST
#612
OCALA, FL 34470

New Principal Place of Business:

14824 BURBANK BLVD.
#9
SHERMAN OAKS, CA 91411 US

Current Mailing Address:

14824 BURBANK BLVD.
APT. 9
SHERMAN OAKS, CA 91411 US

New Mailing Address:

FEI Number: 59-3709754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, SUSAN M
2631 NE 10TH. ST.
#612
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, SUSAN M
Address: 2631 NE 10TH. ST. #612
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: MORENO, FRANK J
Address: 2631 NE 10TH ST. #612
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, SUSAN M
Address: 14824 BUBANK BLVD. #9
City-St-Zip: SHERMAN OAKS, FL 34470 US

Title: D (X) Change () Addition
Name: MORENO, FRANK J
Address: 14824 BURBANK BLVD.
City-St-Zip: SHERMAN OAKS, CA 91411

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN MORENO

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date