

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035052

Entity Name: LA ISLA FARM, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

MORENO, SUSAN M
918 NE 42ND AVE
OCALA, FL 34470 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: SUSAN MORENO

05/07/2010

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: D
Name: MORENO, SUSAN M
Address: 14824 BURBANK BLVD. #9
City-St-Zip: SHERMAN OAKS, FL 34470 US

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN MORENO

D

05/07/2010

Electronic Signature of Signing Officer or Director

Date