

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000076256

Entity Name: LA PAMPA BEACH, INC.

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

C/O LEONARDO D. GRAVIER  
201 ALHAMBRA CIRCLE, SUITE 901  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOSE A. RODRIGUEZ, ESQ.  
100 S.E. SECOND STREET, SUITE 2900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1126884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, JOSE A ESQ.  
100 S.E. SECOND STREET  
SUITE 2900  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: GARFUNKEL, RAFAEL A  
Address: 100 SE 2ND ST STE 2900  
City-St-Zip: MIAMI, FL 33131

Title: VPT  
Name: MORENO, MARIA ROBERTA  
Address: 100 SE 2ND ST STE 2900  
City-St-Zip: MIAMI, FL 33131

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: RAFAEL GARFUNKEL

P

01/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date