

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000091994

Entity Name: LA CASA QUE CANTA, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

4950 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4950 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1138646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANDRES I
1450 BRICKELL BAY DRIVE
APT 1507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGLERO, HECTOR
4950 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: HECTOR REGLERO

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGLERO MONTANER, HECTOR
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI, FL 33140

Title: VP
Name: RODRIGUEZ, MARLENE
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI, FL 33140

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: HECTOR REGLERO

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date