

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000098210

Entity Name: LA POINTE SA INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8405 NW 53RD STREET  
SUITE A-100  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8405 NW 53RD STREET  
SUITE A-100  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 04-3655299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARIACA, CARLOS E  
8405 NW 53RD STREET  
SUITE A-100  
MIAMI, FL 33166 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: D  
Name: MARIACA, CARLOS E  
Address: 8405 NW 53RD STREET, SUITE A-100  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: MARIACA, MIGUEL A  
Address: 8405 NW 53RD STREET, SUITE A-100  
City-St-Zip: MIAMI, FL 33166

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: MIGUEL MARIACA

DIR

04/19/2011

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

\_\_\_\_\_  
Date