

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035739

Entity Name: LASAS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1241 AIRPORT ROAD
A & B
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3765067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
1241 AIRPORT ROAD
A & B
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS
1241 AIRPORT ROAD
A & B
DESTIN, FL 32541 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: CARLOS J LOPEZ

Electronic Signature of Registered Agent

03/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, CARLOS JOSE
Address: 1241 AIRPORT ROAD, SUITE A & B
City-St-Zip: DESTIN, FL 32541

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: CARLOS J LOPEZ

Electronic Signature of Signing Officer or Director

P

03/20/2011

Date