2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009988

Entity Name: LA CONGA MAGAZINE, CORP

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4330 NW 11 STREET 7642 SHALIMAR STREET

HOUSE

MIAMI, FL 33126 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

4330 NW 11 STREET 7642 SHALIMAR STREET

B HOUSE MIAMI, FL 33126 HOUSE MIRAMAR, FL 33023

FEI Number: 14-1868316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PUJALS, MERCEDES S
4330 NW 11 STREET
APT B
MIAMI, FL 33126 US

PUJALS, MERCEDES S
7642 SHALIMAR STREET
HOUSE
MIRAMAR, FL 33023 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: MERCEDES SUSANNE PUJALS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PUJALS, MERCEDES S Address: 7642 SHALIMAR STREET City-St-Zip: MIRAMAR, FL 33023

Title: VP

Name: PUJALS, MERCEDES S Address: 7642 SHALIMAR STREET City-St-Zip: MIRAMAR, FL 33023

Title: `TRE

Name: PUJALS, MERCEDES S Address: 7642 SHALIMAR STREET City-St-Zip: MIRAMAR, FL 33023

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: MERCEDES SUSANNE PUJALS P 04/28/2011