

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049464

FILED
Jan 21, 2011
Secretary of State

Entity Name: LA GUARDIA INVESTMENTS, INC.

Current Principal Place of Business:

7531 SW 122 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7531 SW 122 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 06-1693650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOJO, MONICA
7531 SW 122 CT
MIAMI, FL 33183 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: DS
Name: DE LA GUARDIA, PATRICIO
Address: 7531 SW 122 CT
City-St-Zip: MIAMI, FL 33183

Title: DP
Name: FOJO, MONICA
Address: 7531 SW 122 CT
City-St-Zip: MIAMI, FL 33183

Title: DT
Name: VALDES, CARMEN
Address: 7531 SW 122 CT
City-St-Zip: MIAMI, FL 33183

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: MONICA FOJO

PRES

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date