

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052561

Entity Name: LA PRIMA CASA, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

1770 BRICKELL AVE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1770 BRICKELL AVE.
MIAMI, FL 33129 US

New Mailing Address:

2733 SW 3 AVE
MIAMI, FL 33129 US

FEI Number: 58-2669928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOCCA, ROMANO
786 CRANDON BLVD. #1806
KEY BISCAYNE, FL 33149 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CIOCCA, ANGELA
Address: 2451 BRICKELL AVE APT 2J
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA CIOCCA

PSTD

06/30/2009

Electronic Signature of Signing Officer or Director

Date