

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052561

Entity Name: LA PRIMA CASA, INC.

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

1770 BRICKELL AVE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2733 SW 3 AVE
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 58-2669928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CIOCCA, MARCO R
Address: 701 BRICKELL KEY BLVD. #1103
City-St-Zip: MIAMI, FL 33131 US

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: MARCO R. CIOCCA

VP

07/26/2010

Electronic Signature of Signing Officer or Director

Date