

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071711

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** LA CASA DE LA NOVIA, CORP.

**Current Principal Place of Business:**

955 NW 128 COURT  
MIAMI, FL 33182

**New Principal Place of Business:**

540 BRICKELL KEY  
521  
MIAMI, FL 33131

**Current Mailing Address:**

955 NW 128 COURT  
MIAMI, FL 33182

**New Mailing Address:**

540 BRICKELL KEY  
521  
MIAMI, FL 33131

**FEI Number:** 04-3773627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUTIERREZ, MANUEL A  
955 NW 128 COURT  
MIAMI, FL 33182 US

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

GUTIERREZ, MANUEL A  
540 BRICKELL KEY  
521  
MIAMI, FL 33131 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:** MANUEL A GUTIERREZ

03/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GUTIERREZ, MANUEL A  
**Address:** 540 BRICKELL KEY APT 521  
**City-St-Zip:** MIAMI, FL 33131

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:** MANUEL A GUTIERREZ

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date