

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072407

Entity Name: LA DIORA INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2550 NW 20TH ST.
MIAMI, FL 33142 US

New Principal Place of Business:

1896 NW 20TH ST.
MIAMI, FL 33142 US

Current Mailing Address:

13862 SW 39TH ST.
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 20-0065069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SOPHIA
13862 SW 39TH ST.
DAVIE, FL 33330 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: P, D
Name: CHEN, SOPHIA
Address: 13862 SW 39TH ST.
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: CHEN, JOHNNY
Address: 13862 SW 39TH ST.
City-St-Zip: DAVIE, FL 33330

Title: V
Name: CHEN, JOHNNY
Address: 13862 SW 39TH ST.
City-St-Zip: DAVIE, FL 33330

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: SOPHIA CHEN

P.D

02/17/2011

Electronic Signature of Signing Officer or Director

Date