

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089359

Entity Name: LAS MIGDALIAS CORP.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5794 SW 40TH STREET
SUITE 305
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5794 SW 40TH STREET
SUITE 305
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0988422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CURBELO TABOADA, JUAN RAMON
Address: 5794 SW 40TH STREET, STE 305
City-St-Zip: MIAMI, FL 33155

Title: V
Name: DE CURBELO, MIGDALIA T
Address: 5783 SW 40TH STREET, STE 208
City-St-Zip: MIAMI, FL 33155

Title: T
Name: CURBELO TABOADA, JOSE MIGUEL
Address: 5783 SW 40TH STREET, STE 208
City-St-Zip: MIAMI, FL 33155

Title: S
Name: CURBELO PEREZ, JUAN RAMON
Address: 5783 SW 40TH STREET, STE 208
City-St-Zip: MIAMI, FL 33155

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: JUAN R CURBELO PEREZ

SEC

02/17/2010

Electronic Signature of Signing Officer or Director

_____ Date