

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093815

Entity Name: LA RESOURCES, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1408 BRICKELL BAY DR STE 203
MIAMI, FL 33131

New Principal Place of Business:

325 S. BISCAYNE BLVD.
1724
MIAMI, FL 33131

Current Mailing Address:

1408 BRICKELL BAY DR STE 203
MIAMI, FL 33131

New Mailing Address:

325 S. BISCAYNE BLVD.
1724
MIAMI, FL 33131

FEI Number: 57-1186129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCOTT, BARBARA
1408 BRICKELL BAY DR #203
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALCOTT, BARBARA
325 S. BISC. BLVD.
1724
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: BARBARA WALCOTT

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALCOTT, BARBARA
Address: 325 S. BISC. BLVD #1724
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: WALCOTT, Nanci
Address: 325 S. BISC. BLVD. #1724
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: BARBARA WALCOTT

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date