

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 09, 2011
Secretary of State**

DOCUMENT# P03000111918

Entity Name: A LA GRASTA HOME, INC.

Current Principal Place of Business:

28220 OLD 41 RD
STE 401
BONITA SPRINGS, FL 39135

New Principal Place of Business:

Current Mailing Address:

523 107 AV. N.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 33-1072377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA GRASTA, ALICIA C
11148 PALMETTO RIDGE DR.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LA GRASTA, ALICIA C
523 107 AV. N.
NAPLES, FL 34108 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: ALICIA C. LA GRASTA 08/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D,VP
Name: LA GRASTA, ALICIA C
Address: 11148 PALMETTO RIDGE RD
City-St-Zip: NAPLES, FL 34110

Title: PST
Name: LA GRASTA, SERGIO
Address: 523 107 AV. N.
City-St-Zip: NAPLES, FL 34108

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: SERGIO LA GRASTA P 08/09/2011
Electronic Signature of Signing Officer or Director Date