

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019350

Entity Name: LAFERRETTI CORP.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5757 COLLINS AVENUE
APT 1201
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5757 COLLINS AVENUE
APT 1201
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0676232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRETTI, MARIA L
5757 COLLINS AVENUE
APT 1201
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FERRETTI, MARIA LAURA
5757 COLLINS AVENUE
APT 1201
MIAMI BEACH, FL 33140 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: MARIA LAURA FERRETTI

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERRETTI, MARIA LAURA
Address: 5757 COLLINS AVENUE, APT 1201
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA LAURA FERRETTI

PSD

03/18/2011

Electronic Signature of Signing Officer or Director

Date