

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000054723

Entity Name: LA PIAZZA FLORIDA INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0928305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
100 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORALES KUHNE, ALEJANDRO
Address: 1000 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: ELIZONDO, LIDIA
Address: 1000 BRICKELL AVENUE, 400
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: ALEJANDRO MORALES KUHNE

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date