

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106606

FILED
Feb 10, 2011
Secretary of State

Entity Name: LA BODEGA DE LAS LLANTAS, CORPORATION

Current Principal Place of Business:

780 NE 69 ST
STE 203A
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

780 NE 69 ST
STE 203A
MIAMI, FL 33138

New Mailing Address:

FEI Number: 74-3127204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESLAVA, AMAURY
780 NE 69 ST
STE 203A
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ESLAVA, AMAURY
Address: 780 NE 69 ST STE 203 A
City-St-Zip: MIAMI, FL 33138

Title: VS
Name: PINEIRO, ELIZABETH
Address: 780 NE 69 ST STE 203A
City-St-Zip: MIAMI, FL 33138

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: AMAURY ESLAVA

MR

02/10/2011

Electronic Signature of Signing Officer or Director

Date