

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128207

Entity Name: LA CARTELERA USA CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1310 SW 74TH AVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

9148 NORTH WEST 45 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

1310 SW 74TH AVE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

9148 NORTH WEST 45 STREET
SUNRISE, FL 33351 US

FEI Number: 43-1951876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIZAR, OSCAR
1310 SW 74TH AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

VILLAMIZAR, OSCAR
9148 NORTH WEST 45 STREET
SUNRISE, FL 33351 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: OSCAR VILLAMIZAR

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAMIZAR, OSCAR
Address: 9148 NORTH WEST 45 STREET
City-St-Zip: SUNRISE, FL 33351

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: OSCAR VILLAMIZAR

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date