

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101083

FILED
Jan 16, 2012
Secretary of State

Entity Name: LA MIA CASA U.S.A. CORPORATION

Current Principal Place of Business:

2275 NW 84TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2275 NW 84TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-3203812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATICK, JOE
2275 NW 84TH AVENUE
MIAMI, FL 33122 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: P
Name: MARANDO, ALFREDO
Address: 2275 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALFREDO MARANDO

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date