

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103879

FILED
Jan 07, 2011
Secretary of State

Entity Name: LA FAMILIA COSMOVISION INC.

Current Principal Place of Business:

6392 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6392 NW 84 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3242646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, GLORIA
6392 NW 84 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VELASQUEZ, JORGE
6392 NW 84 AVE
MIAMI, FL 33166 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: JORGE VELASQUEZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: OBANDO, IVAN
Address: 1603 SW 149 AVE
City-St-Zip: PEMBRO PINES, FL 33027

Title: P
Name: VELASQUEZ, JORGE
Address: 5420 SW 130 AVE
City-St-Zip: MIRAMAR, FL 33027

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: JORGE VELASQUEZ

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date