

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 15, 2011
Secretary of State**

DOCUMENT# P05000103879

Entity Name: LA FAMILIA COSMOVISION INC.

Current Principal Place of Business:

6392 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

7825 NW 29 ST N. 129
MIAMI, FL 33122

Current Mailing Address:

6392 NW 84 AVE
MIAMI, FL 33166

New Mailing Address:

7825 NW 29 ST N. 129
MIAMI, FL 33122

FEI Number: 20-3242646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VELASQUEZ, JORGE
10328 SW 19 ST
MIRAMAR, FL 33027 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: GLORIA VELASQUEZ

07/15/2011

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: 10328 SW 19 ST
City-St-Zip: MIRAMAR, FL 33027

Title: SC
Name: VELASQUEZ, GLORIA E
Address: 8310 CRESPI BLVD N.8
City-St-Zip: MIAMI BEACH, FL 33141

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: GLORIA VELASQUEZ

SC

07/15/2011

Electronic Signature of Signing Officer or Director

Date