

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050172

Entity Name: LA CRIOLLITA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

15235 SW 99 COURT
MIAMI, FL 33157

New Principal Place of Business:

15235 SW 99 CT
MIAMI, FL 33157

Current Mailing Address:

15235 SW 99 COURT
MIAMI, FL 33157

New Mailing Address:

15235 SW 99 CT
MIAMI, FL 33157

FEI Number: 51-0586224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN
15235 SW 99 COURT
MIAMI, FL 331571691 US

Name and Address of New Registered Agent:

FIGUEROA, JOHNNY
15235 SW 99 CT
MIAMI, FL 33157 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: JOHNNY FIGUEROA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANDI, MARIA CRISTINA
Address: 15235 SW 99 CT
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: FIGUEROA, JOHNNY
Address: 15235 SW 99 CT
City-St-Zip: MIAMI, FL 33157

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: MARIA CRISTINA BRANDI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date