

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018734

Entity Name: LA MINA CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

114 N MIAMI AVENUE
MIAMI, FL 33128

Current Mailing Address:

2300 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Mailing Address:

114 N MIAMI AVENUE
MIAMI, FL 33128

FEI Number: 20-8552663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOLORZANO, EDMUNDO PRESIDE
114 N MIAMI AVENUE
MIAMI, FL 33128 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: EDMUNDO SOLORZANO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLORZANO, EDMUNDO
Address: 8345 NW 186TH STREET, UNIT 201
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: SOLORZANO, ADRIANA
Address: 8345 NW 186TH STREET, UNIT 201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SOLORZANO, EDMUNDO PRESIDE
Address: 114 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDMUNDO SOLORZANO

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04/27/2009

Electronic Signature of Signing Officer or Director

Date