

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018734

Entity Name: LA MINA CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

114 N MIAMI AVENUE
MIAMI, FL 33128

New Principal Place of Business:

127 N MIAMI AVENUE
MIAMI, FL 33128

Current Mailing Address:

114 N MIAMI AVENUE
MIAMI, FL 33128

New Mailing Address:

127 N MIAMI AVENUE
MIAMI, FL 33128

FEI Number: 20-8552663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOLORZANO, ADRIANA
127 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: ADRIANA SOLORZANO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SOLORZANO, ADRIANA PRESIDE
Address: 127 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33128

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: ADRIANA SOLORZAO

P/D

04/19/2011

Electronic Signature of Signing Officer or Director

Date