

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028700

Entity Name: LA FORGIA N.A., INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

7815 SW 88 ST
E228
MIAMI, FL 33156

New Principal Place of Business:

185 SW 7TH STREET
3410
MIAMI, FL 33130

Current Mailing Address:

7815 SW 88 ST
E228
MIAMI, FL 33156

New Mailing Address:

185 SW 7TH STREET
3410
MIAMI, FL 33130

FEI Number: 56-2644924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, ARIALDY
7815 SW 88 STREET
E228
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COLLADO, ARIALDY
185 SW 7TH STREET
3410
MIAMI, FL 33130 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: ARIALDY COLLADO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLADO, ARIALDY
Address: 227 AUDUBON AVE APT 43
City-St-Zip: NEW YORK, NY 10033

Title: D () Delete
Name: COLLADO, ANEUDY A
Address: 227 AUDUBON AVE APT 43
City-St-Zip: NEW YORK, NY 10033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLADO, ARIALDY
Address: 185 SW 7TH STREET #3410
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: COLLADO, ANEUDY A
Address: 185 SW 7TH STREET #3410
City-St-Zip: MIAMI, FL 33130

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: ARIALDY COLLADO

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date