

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029582

Entity Name: LA PRINCESA M, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DR
1641
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DR
1641
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, MIGUEL
825 BRICKELL BAY DR
1641
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLARROEL, MARIO
Address: 825 BRICKELL BAY DR SUITE #1641
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: VILLARROEL, MORRIS
Address: 825 BRICKELL BAY DR SUITE #1641
City-St-Zip: MIAMI, FL 33131

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: MORRIS VILLARROEL

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date