

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046706

Entity Name: LA SIMA CORP.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

13991 SW 122ND AVE
STE 104
MIAMI, FL 33186

New Principal Place of Business:

14154 SW 163 ST
MIAMI, FL 33177

Current Mailing Address:

13991 SW 122ND AVE
STE 104
MIAMI, FL 33186

New Mailing Address:

14154 SW 163 ST
MIAMI, FL 33177

FEI Number: 22-3963268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORA, DIEGO R
14154 SW 163 ST
MIAMI, FL 33177 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: DIEGO CORA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALOMA DIBOS BALTA, MARIA DE LA
Address: 13991 SW 122ND AVE - STE 104
City-St-Zip: MIAMI, FL 33186

Title: VPSD () Delete
Name: CORA, DIEGO ROBERTO
Address: 13991 SW 122ND AVE - STE 104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORA, DIEGO R
Address: 14154 SW 163 ST
City-St-Zip: MIAMI, FL 33177

Title: VPSD (X) Change () Addition
Name: DIBOS BALTA, MARIA PALOMA
Address: 14154 SW 163 ST
City-St-Zip: MIAMI, FL 33177

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: DIEGO CORA

MR

04/23/2008

Electronic Signature of Signing Officer or Director

Date