

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046706

Entity Name: LA SIMA CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

14154 SW 163 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14154 SW 163 ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 22-3963268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORA, DIEGO R
14154 SW 163 ST
MIAMI, FL 33177 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: PTD
Name: CORA, DIEGO R
Address: 14154 SW 163 ST
City-St-Zip: MIAMI, FL 33177

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

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: DIEGO CORA

_____ Electronic Signature of Signing Officer or Director

MR

04/12/2012

_____ Date