2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104845

Entity Name: LA TEMPESTAD CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17815 SCARSDALE WAY BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17815 SCARSDALE WAY BOCA RATON, FL 33496

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
3191 CORAL WAY
SUITE 504
MIAMI, FL 33145 US

TRANSACTION ADVISORS AND CONSULTANTS, LLC
2121 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 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: MANUEL M ARVESU 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DE CASTILLO, ZORAIDA Address: 17815 SCARSDALE WAY City-St-Zip: BOCA RATON, FL 33496

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: ZORAIDA DE CASTILLO MGRM 04/29/2011