

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107728

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: LA PICAZA COMPANY

## Current Principal Place of Business:

2901 CLINT MOORE RD  
PMB 422  
BOCA RATON, FL 33496

## New Principal Place of Business:

3111 CLINT MOORE RD  
APT 106  
BOCA RATON, FL 33496

## Current Mailing Address:

2901 CLINT MOORE RD  
PMB 422  
BOCA RATON, FL 33496

## New Mailing Address:

3111 CLINT MOORE RD  
APT 106  
BOCA RATON, FL 33496

FEI Number: 26-1146636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GHIRLANDA, JUAN J  
2901 CLINT MOORE RD  
PMB 422  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

GHIRLANDA, JUAN J  
3111 CLINT MOORE RD  
APT 106  
BOCA RATON, FL 33496 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: JUAN GHIRLANDA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GHIRLANDA, JUAN J  
Address: 2901 CLINT MOORE RD, PMB 422  
City-St-Zip: BOCA RATON, FL 33496

Title: S (X) Delete  
Name: GHIRLANDA, JUAN J  
Address: 2901 CLINT MOORE RD, PMB 422  
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Delete  
Name: ERREA, NATACHA R  
Address: 2901 CLINT MOORE RD, PMB 422  
City-St-Zip: BOCA RATON, FL 33496

Title: T (X) Delete  
Name: ERREA, NATACHA R  
Address: 2901 CLINT MOORE RD, PMB 422  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GHIRLANDA, JUAN J  
Address: 3111 CLINT MOORE RD, APT 106  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ERREA, NATACHA R  
Address: 3111 CLINT MOORE RD, APT 106  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN GHIRLANDA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date