

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107728

Entity Name: LA PICAZA COMPANY

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

3111 CLINT MOORE RD
APT 106
BOCA RATON, FL 33496

New Principal Place of Business:

16163 RUSTIC ROAD
WELLINGTON, FL 33470

Current Mailing Address:

3111 CLINT MOORE RD
APT 106
BOCA RATON, FL 33496

New Mailing Address:

16163 RUSTIC ROAD
WELLINGTON, FL 33470

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
3111 CLINT MOORE RD
APT 106
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ERREA, NATACHA R
Address: 3111 CLINT MOORE RD, APT 106
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: JUAN J GHIRLANDA

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date