

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116417

Entity Name: LA CIDRA CORPORATION

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3632 NW 25TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1300770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: D
Name: REGO, EDEL
Address: 3632 NW 25TH AVE
City-St-Zip: MIAMI, FL 33142

Title: PRES
Name: REGO, EDEL
Address: 3632 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: EDEL REGO

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date